

Our ref.: 8751-NICL-PSX-02-2024

February 16, 2024

**Form - 1**

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road, Karachi.  
Tel: 021 111 001 122

**Subject: Board of Directors Meeting / Closed Period**

Dear Sir,

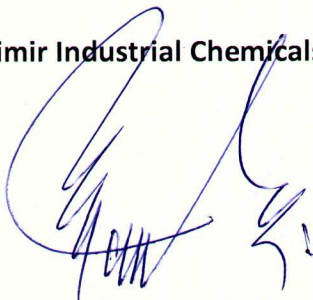
We would like to inform you that, a meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") will be held on Friday, February 23, 2024 at 11:30 a.m., at its head office 122-B, New Muslim Town, Lahore to consider and approve, among other matters, the un-audited interim financial statements of the Company, for the quarter and six-month period ended December 31, 2023 and for declaration of entitlements, if any.

This is also to inform you that, from February 17, 2024 to February 23, 2024 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



**Muhammad Inam-ur-Rahim**  
Company Secretary

C.C: Corplink (Pvt.) Limited – Registrar

**Nimir Industrial Chemicals Limited**