

Our Ref: 8763-NICL-PSX-04-2024

April 24, 2024

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, the board of directors of Nimir Industrial Chemicals Limited (the Company), in the meeting held on April 24, 2024 hereby convey the following:

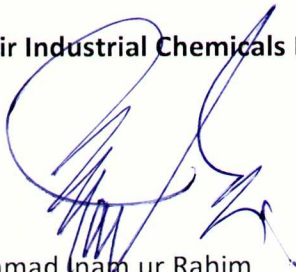
“Further to our notification dated 23 February 2024, we are pleased to announce that Nimir Industrial Chemicals Limited (“NICL”) has reached a definitive agreement with Procter & Gamble Pakistan Private Limited (“P&G”) for the acquisition of its soap manufacturing facility situated in Hub, Baluchistan (“Plant”), pending customary closing and regulatory approvals. When the transaction is completed, the Plant will be owned by NICL and it will utilize the Plant for its business interests including but not limited to soap manufacturing for its clients. Furthermore, NICL will commence toll manufacturing of Safeguard products for P&G.

This strategic move is set to elevate NICL's capacity to cater to its customers efficiently. Acquiring this facility marks a significant step in fortifying NICL's footprint in the South, while also enabling expanded exports through the seaport.”

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure – A**.

Yours sincerely,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam ur Rahim
Company Secretary



Nimir Industrial Chemicals Limited

📍 **Head office:** 12-B, New Muslim Town,
Lahore, Pakistan.

☎ **Tel:** +92 42 35926090-3, +92 42 35947700-4

🌐 www.nimir.com.pk
✉ contact@nimir.com.pk

📍 **Factory:** 14.8 km, Sheikhpura-Faisalabad
Road, Bhikhi, Dist. Sheikhpura, Pakistan.

☎ **Tel:** +92 301 8221151, +92 301 8483950

Annexure – A

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015

Name of Company	Nimir Industrial Chemicals Limited 14.8 Km., Faisalabad – Sheikhpura Road, Dist. Sheikhpura - Pakistan.
Date of Reporting	April 24, 2024
Contact Information	Muhammad Inam ur Rahim Company Secretary 122-B, New Muslim Town, Lahore - Pakistan. Tel : 042 353926090 – 93 Email : muhammad.inam@nimir.com.pk

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Further to our notification dated 23 February 2024, we are pleased to announce that Nimir Industrial Chemicals Limited (“NIMIR”) has reached a definitive agreement with Procter & Gamble Pakistan Private Limited (“P&G”) for the acquisition of its soap manufacturing facility situated in Hub, Baluchistan (“Plant”), pending customary closing and regulatory approvals. When the transaction is completed, the Plant will be owned by NIMIR and it will utilize the Plant for its business interests including but not limited to soap manufacturing for its clients. Furthermore, NIMIR will commence toll manufacturing of Safeguard products for P&G.

This strategic move is set to elevate NIMIR's capacity to cater to its customers efficiently. Acquiring this facility marks a significant step in fortifying NIMIR's footprint in the South, while also enabling expanded exports through the seaport.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Muhammad Inam ur Rahim
Company Secretary



April 24, 2024
Lahore

Nimir Industrial Chemicals Limited