

Our Ref: 8775-NICL-PSX-09-2024

September 2, 2024

Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Disclosure of Material Information

Dear Sir/Madam,

In accordance with Sections 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, Nimir Industrial Chemicals Limited (NICL), hereby convey the following:

Further to our previous notifications dated February 23, 2024, April 24, 2024, and July 11, 2024, regarding the acquisition of the soap manufacturing facility located in Hub, Balochistan ("Hub Plant"), we are pleased to inform you that the transfer process from M/s Procter & Gamble Pakistan (Pvt.) Limited to Nimir Industrial Chemicals Limited has been successfully completed as planned. We have officially assumed operational control of the Hub Plant effective September 1, 2024.

This strategic acquisition will enable us to strengthen our presence in the southern region, increase our production capacity, and expand our export operations through seaports. We are confident that this transition will significantly contribute to our company's growth and enhance shareholder value in the years ahead. Thank you for your continued support.

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



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 – Sheikhupura Road,

Dist. Sheikhupura - Pakistan.

Date of Reporting

September 2, 2024

Contact Information

Muhammad Inam ur Rahim

Company Secretary

122-B, New Muslim Town,

Lahore - Pakistan.

: 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 previous notifications dated February 23, 2024, April 24, 2024, and July 11, 2024, regarding the acquisition of the soap manufacturing facility located in Hub, Balochistan ("Hub Plant"), we are pleased to inform you that the transfer process from M/s Procter & Gamble Pakistan (Pvt.) Limited to Nimir Industrial Chemicals Limited has been successfully completed as planned. We have officially assumed operational control of the Hub Plant effective September 1, 2024.

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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

September 2, 2024

Lahore

Nimir Industrial Chemicals Limited