

Our ref.: 8780-NICL-PSX-10-2024

October 21, 2024

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

**Subject: Video Link Facility – AGM October 28, 2024**

Dear Shareholders,

**Participation through video conferencing facility**

The shareholders can now participate in the Annual General Meeting (AGM) proceedings vide video link also. Those members who are will to attend and participate in the AGM via video link are requested to register themselves by sending an email with the following particulars and valid copy of both sides of CNIC at [corporate@nimir.com.pk](mailto:corporate@nimir.com.pk) with the subject of "Registration for AGM" not less then 48 hours before the time of meeting:

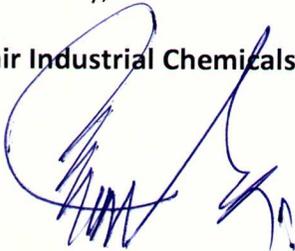
| Name of Shareholder | CNIC No. | Folio No. / CDC Account No. | Cell No. | Email Address |
|---------------------|----------|-----------------------------|----------|---------------|
|                     |          |                             |          |               |

Members who will be registered, after necessary verification as per above requirement will be provided a password protected video link by the Company via email. Said link will remain open from 11.55 a.m. on the date of AGM till the end of the meeting.

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: Securities and Exchange Commission of Pakistan – Isb.  
Corplink (Pvt.) Limited – Registrar

**Nimir Industrial Chemicals Limited**