NIMIR

Our Ref: 8880-NICL-PSX-09-2026

September 9, 2026

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"), at its meeting held on Wednesday, September 9, 2026, considered, approved and recommended new capital investments/expenditures amounting to Rs. 3.0 billion for three key strategic initiatives:

I. Establishment of a new Palmitic Acid Plant;
II. Expansion of the Chlorinated Paraffin Wax (CPW) and Chlorine Liquefaction Plants; and
III. Relocation of one Oleochemicals Plant from Sheikhupura to Hub, Balochistan.

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

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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 9, 2026
Contact Information	Muhammad Inam ur Rahim Company Secretary 14.8 Km., Sheikhupura – Faisalabad Road, Bhikhi, Sheikhupura - Pakistan. Tel : 042 37971512-14 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:

The Board has approved new capital expenditure of Rs. 3.0 billion for three key initiatives: (i) establishing a Palmitic Acid plant, (ii) expanding the Chlorinated Paraffin Wax (CPW) and Chlorine Liquefaction plants, and (iii) relocating one oleochemicals plant from Sheikhupura to Hub. Palmitic Acid, used in animal nutrition for milking cows, will create a new business line for the Company, with additional products planned for this segment. Following the localization of CPW in Pakistan, demand has grown significantly and is expected to increase further in the coming years. To meet this demand, the CPW plant will be expanded along with the chlorine plant, which is its basic feedstock. The benefits of these capital expenditures are expected from FY28 onward. The relocation of the oleochemicals plant will strengthen the Company's presence in the southern region, support local demand, and enhance export opportunities through sea routes.

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