



CHERAT CEMENT COMPANY LIMITED

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Ghulam Faruque
Group

September 10, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**Appointment of KTrade Securities Limited as Manager to Offer for Public
Announcement of Intention to Acquire at least 30% (33,177,164 shares) of
Nimir Industrial Chemicals Limited**

In accordance with Sections 96 & 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited ("PSX"), we would like to inform that the Board in its meeting held today has approved the appointment of **KTrade Securities Limited as Manager to the Offer**, for submitting the **Public Announcement of Intention to Acquire at least 30% (33,177,164 shares) of Nimir Industrial Chemicals Limited**, held by majority shareholders, on behalf of Cherat Cement Company Limited as the Acquirer, in accordance with the said provisions of the Securities Act, 2015 and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

The public announcement of intention will be published in English and Urdu newspapers accordingly.

You may please inform the TRE Certificate Holders of the Exchange.

Sincerely,

For Cherat Cement Co. Limited

Asim H. Akhund
Company Secretary

Encl.: As stated above

Copy to:

The Director / HoD

Offsite – II Department

Listed Companies Department, Supervision Division

Securities & Exchange Commission of Pakistan

63-, NIC Building, Jinnah Avenue, Blue Area, Islamabad

