

Our Ref: 8883-NICL-PSX-09-2026

September 14, 2026

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

Subject: Rescheduling Of Annual General Meeting And Revised Book Closure Of Nimir Industrial Chemicals Limited

Dear Sir,

We refer to our letters dated September 09, 2026 transmitted through PUCARS, whereby Nimir Industrial Chemicals Limited (the "Company") had informed the Pakistan Stock Exchange Limited that its Annual General Meeting ("AGM") was scheduled to be held on Tuesday, October 20, 2026 at 11:00 a.m. at Sultan Grand Hotel, Lahore – Faisalabad Road, New Housing Colony District Sheikhupura.

We hereby inform you that the aforesaid AGM of the Company has been rescheduled and will now be held as follows:

Date: Wednesday, October 14, 2026

Time: 11:00 a.m.

Venue: Sultan Grand Hotel, Lahore – Faisalabad Road, New Housing Colony District Sheikhupura.

Accordingly, the revised book closure period of the Company shall be from **Thursday, October 8, 2026 to Wednesday, October 14, 2026** (both days inclusive).

Transfers received in order by the Shares Registrar of the Company, M/s. Corplink (Private) Limited, Wings Arcade, Model Town, Lahore, up to the close of business on Wednesday, October 07, 2026, will be treated as being in time for attending the AGM.

The Annual Financial Statements of the Company shall be transmitted through PUCARS at least 21 days before the holding of the AGM, in accordance with the applicable regulatory requirements.

You are requested to disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For and on behalf of
Nimir Industrial Chemicals Limited

Muhammad Inam ur Rahim
Company Secretary

Cc: Securities Market Division – SECP
Corplink (Private) Limited - (Share Registrar of NICL)

Nimir Industrial Chemicals Limited