

Our ref.: 8761-NICL-PSX-08-2023

August 16, 2023

Form - 1

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

Subject: Board of Directors Meeting / Closed Period

Dear Sir,

We would like to inform you that, a meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") is scheduled to be held on Wednesday, August 22, 2023 at 03:30 p.m. at its head office 122-B, New Muslim Town, Lahore and vide Zoom audio/video conferencing to consider and approve matters relating to corporate restructuring between the group companies (Nimir Industrial Chemicals Limited and its subsidiaries), as per directive of the board of directors in their meeting held on Friday, January 13, 2023.

This is also to inform you that, from August 17, 2023 to August 23, 2023 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

As the meeting will start after the trading hours of the exchange, the informations will be communicated though PUCARS on the next working day between 09:15 a.m. and 09:30 a.m.

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: Corplink (Pvt.) Limited – Registrar **Nimir Industrial Chemicals Limited**