

Our reference: 8779-NICL-PSX-10-2023

October 28, 2023

Deputy General Manager - Operations
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi -74000.
Tel: 021 111 001 122

Attn: Ms. Asmaa Saleem Malik

Subject: Resolutions Passed in the NICL Annual General Meeting held on October 28, 2023

Dear Madam/Sir,

With reference to the disclosure required under 5.6.9(b) of the PSX Regulations, following are the resolutions passed as “**Ordinary Resolutions**” by the shareholders of Nimir Industrial Chemicals Limited (NICL) in their meeting held on Saturday, October 28, 2023 at Sultan Grand Hotel, Lahore – Faisalabad By-pass, near Housing colony, Sheikhpura at 11:00 a.m.

Ordinary Business

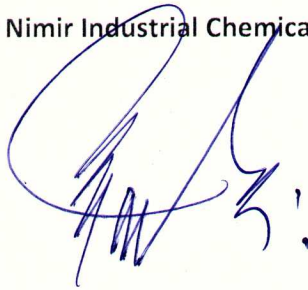
Resolved that, “the Annual Audited Financial Statements (Separate & Consolidated) of the Company for the year ended June 30, 2023 together with Statement of Compliance of CCG, Directors’ and Auditors’ Report thereon, be and are hereby approved.”

Further Resolved that, “the full and final cash dividend to final cash dividend of Rs. 2.0 per share (i.e. 20%) in addition to the interim dividend of Rs. Nil per share, in total Rs. 2.00 per share (i.e. 20%) cash dividend for the year ended June 30, 2023, be and are hereby approved.”

Further Resolved that, “M/s BDO Ebrahim & Co., Chartered Accounts be and are hereby appointed as external auditors of the Company for financial year ended June 30, 2024.”

Yours sincerely,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary



C.C: Securities and Exchange Commission of Pakistan – Securities Market Division – Islamabad
PSX - Companies & Securities Compliance – RAD

Nimir Industrial Chemicals Limited

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Lahore, Pakistan.

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