

Our reference: 8355-NICL-PSX-07-2017

July 19, 2017

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi -74000.

Tel : 021 111 001 122

Subject: Resignation of Nominee Director

Dear Sir,

This is to inform you that, Mr. Khalid Siddiq Tirmizey (Nominee Director – The Bank of Punjab) has submitted his resignation as director from the board of directors of the Nimir Industrial Chemicals Limited, with effect i.e. July 17, 2017.

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

Thanking you.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary