

Our reference: 8363 A-NICL-PSX-02-2018

February 22, 2018

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 – Change of Time

Dear Sir,

We would like to inform you that, the timing of the Board of Directors meeting of Nimir Industrial Chemicals Limited (the "Company"), that was scheduled today Thursday, February 22, 2018 at 11:00 A.M. at Board Room – Moghul, Avari Hotel, Lahore to consider the Half Year Accounts for the period ended December 31, 2017, has now been rescheduled at 12:00 Noon.

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