

Our Ref: 8598-NICL-PSX-09-2018

September 26, 2018

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi - 74000.
Tel : 021 111 001 122

Subject: Resignation

Dear Sir,

Please be informed that, Mr. Mohsin Tariq (Non-Executive) Director has submitted his resignation as director from the Board of Directors of Nimir Industrial Chemicals Limited, with effect from September 25, 2018

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