NIMIR INDUSTRIAL CHEMICALS LTD.

Our reference: 8613-NICL-PSX-11-2018

November 23, 2018

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

Subject: Material Information

Dear Sir,

The Board of the Directors of the Nimir Industrial Chemicals Limited (the "Company") in its meeting held on Friday, November 23, 2018 had approved the following:

I. The term of office of the present Directors of the Company will expire on December 31, 2018. In terms of Section 159 (1) of the Companies Act, 2017 (the "Act"), the directors have fixed the number of elected directors at seven (7) to be elected in the Extra-Ordinary General Meeting (EOGM) for the next term of three years.

II. EOGM will be held on Saturday, December 29, 2018 at 11:00 a.m., at Sultan Grand Hotel & Restaurant, Lahore – Faisalabad By-pass, near Housing Colony, Sheikhupura.

Thanks & Regards,

Yours faithfully,

For **Nimir Industrial Chemicals Limited**

Muhammad Inam-ur-Rahim
Company Secretary

C.C: Corplink (Pvt.) Limited – Shares Registrar

NIMIR INDUSTRIAL CHEMICALS LIMITED
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