

Our reference: 8366-NICL-PSX-02-2018

February 23, 2018

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

Tel: 021 111 001 122

Subject: Book Closure Period

Dear Sir,

Further to our letter 8364-NICL-PSX-02-2018 dated February 22, 2018 we would like to inform you that, the share transfer books of the Company shall remain closed from March 23, 2018 to March 28, 2018 (both days inclusive).

Transfers received at the Company's Share Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, Ph: 042 35916714 and 35916719, office at the close of business on Thursday, March 22, 2018 will be treated in time for the purpose of determining the entitlements of interim cash dividend.

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