

Our reference: 8570-NICL-PSX-02-2018

February 28, 2018

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

Tel : 021 111 001 122

Subject: Interim Dividend for the Half Yearly ended December 31, 2017 - Book Closure Period

Dear Sir,

Pursuant to Rule 5.6.4 of the Rules of Pakistan Stock Exchange Limited, please find enclosed herewith the notice to the shareholders to be published in daily Business Recorder (English) and daily Nawa-e-Waqt (Urdu) newspapers circulated in Karachi and Lahore on Friday, March 2, 2018 in respect of **Book Closure Period**

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours sincerely,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary

Encl.: Annexure - 1

Nimir Industrial Chemicals Limited

Interim Dividend - Book Closure Period

We would like to inform you that, the share transfer books of the Company shall remain closed from March 23, 2018 to March 28, 2017 (both days inclusive) as Book Closure Period, to determine the entitlement(s) for the interim dividend which is Rs. 1 per shares (i.e.10%) for the half-year period ended December 31, 2017.

The interim dividend will be paid to the shares whose names appear in the register of members at the close of business on Thursday, March 22, 2018.

Shareholders (CDC / Physical) who had not yet submitted the valid Copies of CNIC, NTN, Zakat & Tax Exemption Certificate(s) are requested to submit the same to the respective participants / Company's Shares Registrar at the following address:

M/s Corplink (Pvt.) Limited

Wings Arcade, 1-K (Commercial), Model Town, Lahore.

Tel: 042 35916714, 35916719, 35839182. Fax: 042 35869037. www.corplink.com.pk

Shareholders are also requested to immediately notify change in address, if any, to the respective participants / Company's Share Registrar.

Pursuant of Section 242 (electronic transfer of cash dividend) of the Companies Act 2017, shareholders are request to update their IBAN details with respective participants / Shares Registrar.

Sheikhupura
March 2, 2018

Muhammad Inam-ur-Rahim
Company Secretary