

ANNOUNCEMENT

April 24, 2018

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

Tel : 021 111 001 122

Subject: Appointment of Director

Dear Sir,

Please be informed that, the Board of directors of the Company, in its meeting held on April 24, 2018, has appointed Mr. Javed Saleem Arif as an independent director on the Board of the Company in place of (Late) Mr. Muhammad Sajid for the remaining term.

The board also elected him as member and chairman of the audit committee meeting in place of (Late) Mr. Muhammad Sajid.

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

Thanking you.

Yours faithfully,

For Nimir Industrial Chemicals Limited



Muhammad Inam-ur-Rahim
Company Secretary

