

October 19, 2018

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

Subject: Transaction of Shares

Dear Sir,

In accordance with Regulation No. 5.6.1(d) of the Pakistan Stock Exchange Limited ("Exchange"), please be informed that Nimir Resources Private Limited ("NRPL") was holding 62,750,000 shares of Nimir Industrial Chemicals Limited (the "Company"). NRPL is in the process of liquidation. As part of the liquidation process, 62,750,000 shares held by NRPL have been transferred to the shareholders of NRPL. The shareholders of NRPL hold the office of Chief Executive Officer, Executive Directors and Executives of the Company.

In this respect, I am forwarding you the following information relating to the transfer of shares of the Nimir Industrial Chemicals Limited in the name of the Chief Executive Officer, Executive Directors and Executives of our Company on liquidation of NRPL:

S. No.	Name	No. of Shares	Nature of Transaction	Rate per share (Rs.)	Date	Form of Share Certificates
1	Zafar Mahmood	23,845,000	Transfer of shares due to the Liquidation of NRPL.	N/A	18.10.2018	Electronically - CDC
2	Khalid Mumtaz Qazi	13,805,000		N/A	18.10.2018	Electronically - CDC
3	Imran Afzal	10,667,500		N/A	18.10.2018	Electronically - CDC
4	Umar Iqbal	8,157,500		N/A	18.10.2018	Electronically - CDC
5	Aamir Jamil	6,275,000		N/A	18.10.2018	Electronically - CDC
		<u>62,750,000</u>				

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

Yours Sincerely,

For **Nimir Industrial Chemicals Limited**

Muhammad Inam-ur-Rahim
Company Secretary

C.C :

Director / HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building, Blue Area, Islamabad.

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