

Our reference: 8615-NICL-PSX-11-2018

ANNOUNCEMENT

November 23, 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 under Section 155 (3) of the Companies Act, 2017

Dear Sir,

Please be informed that, the Board of directors of the Company, in its meeting held on November 23, 2018, has appointed Sheikh Amar Hameed as an non-executive director on the Board of the Company in place of Mr. Mohsin Tariq for the remaining term.

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