

Our reference: 8697-NICL-PSX-02-2021

February 11, 2021

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, 2020 - 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 The Nation (English) and daily Asas (Urdu) newspapers circulated in Karachi, Lahore and Islamabad on Friday, February 12, 2021 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 Cash Dividend - Book Closure Period

We would like to inform you that the share transfer books of the Company shall remain closed from February 19, 2021 to February 25, 2021 (both days inclusive) as Book Closure Period, to determine the entitlement(s) of interim dividend which is Rs. 2.0 per shares (i.e. 20%) for the half-year period ended December 31, 2020.

The interim dividend will be paid to the shareholders whose names appear in the register of members at the close of business on Thursday, February 18, 2021.

Shareholders (CDC / Physical) who have 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 Company's Share Registrar.

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

Sheikhupura
February 12, 2021

Muhammad Inam-ur-Rahim
Company Secretary