

Our ref.: 8872-NICL-PSX-04-2026

April 15, 2026

Form - 1

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

**Subject: Board of Directors Meeting / Closed Period**

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") scheduled for Friday, April 24, 2026 at 04:00 p.m. at its head office 122-B, New Muslim Town, Lahore to consider and approve, among other matters, the un-audited interim financial statements of the Company, for the third quarter period ended March 31, 2026 and for declaration of entitlements, if any.

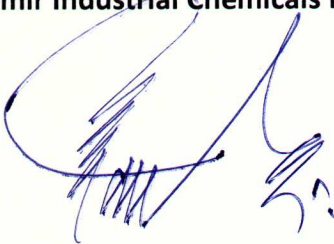
This is also to inform you that, from April 18, 2026 to April 24, 2026 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Due to time constraint, the results will be communicated to PSX on Monday, April 27, 2026, between 09:00 a.m. and 09:30 a.m.

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

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



**Muhammad Inam-ur-Rahim**  
Company Secretary

C.C: Corplink (Pvt.) Limited – Registrar **Nimir Industrial Chemicals Limited**