

Our reference: 1061-NRL-PSX-05-2017

May 8, 2017

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

Tel : 021 111 001 122

**Subject: Resignation of Non-Executive Director**

Dear Sir,

This is to inform you that, Mr. Muhammad Saeed uz Zaman, (Non-Executive Director) has submitted his resignation as director from the board of directors of the Company, with immediate effect i.e. May 8, 2017.

Further, this casual vacancy shall be filled in accordance with the applicable laws, rules and regulations.

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

Thanking you.

Yours faithfully,

For **Nimir Resins Limited**

Muhammad Inam-ur-Rahim  
Company Secretary

