

Our reference: 1062-NRL-PSX-07-2017

July 19, 2017

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

Tel : 021 111 001 122

Subject: Appointment of Directors

Dear Sir,

This is to inform you that the Board of Directors of Nimir Resins Limited (the "Company") have approved the appointments of Mr. Tahir Jahangir and Mr. Pervaiz Ahmad Khan as Directors of the Company with effect from July 19, 2017, to fill the casual vacancies 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