

Our reference: 1039-NRL-PSX-02-2018

February 07, 2018

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 the Nimir Resins Limited (the "Company") will be held on Wednesday, February 14, 2018 at 12:00 Noon at 12-B, New Muslim Town, Lahore.

This is also to inform you that from February 07, 2018 to February 14, 2018 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.19.15 of the Code of Corporate Governance and contained in Listing Regulation No. 35 of the PSE (the "Exchange"). 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.

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

Yours faithfully,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary

C.C: Corplink (Pvt.) Limited – Registrar