

Our ref: 1061-NRL-PSX-10-2018

ANNOUNCEMENT

October 24, 2018

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi - 74000.
Tel: 021 111 001 122

Subject: Appointment of Chief Financial Officer

Dear Sir,

Please be informed that, the Board of directors of the Nimir Resins Limited (the "Company") in its meeting held on October 24, 2018 approved the appointment of Syed Sajid Nasim as Chief Financial Officer of the Company in place of Mr. Aamir Jamil with effect from October 25, 2018.

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

Yours faithfully,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary