

Our ref.: 1065-NRL-PSX-02-2019

February 04, 2019

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, a meeting of the Board of Directors of Nimir Resins Limited (the "Company") will be held on Monday, February 11, 2019 at 12:00 Noon at 12-B, New Muslim Town, Lahore to consider and approve, among other matters, the un-audited financial statements of the Company, for the quarter ended September 30, 2018 and for declaration of entitlements, if any.

This is also to inform you that, from February 5, 2019 to February 11, 2019 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1(d) 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.

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