

Our Ref: 1102-NRL-PSX-05-2020

May 12, 2020

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

Sub: Disclosure of Material Information

Dear Sir,

In compliance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited (PSX), Nimir Resins Limited (the "Company") hereby conveys the following:

Please refer to our earlier disclosure of material information dated March 30, 2020 to PSX.

In view of the relaxation given by the Government to the paint and textile industry, the Management of the Company has decided to gradually resume its plant operations (production facilities) at 14.5 Km., Lahore – Sheikhpura Road, Lahore, Pakistan. w.e.f. May 12, 2020 with all precautionary measures aimed at preventing the COVID-19 pandemic's spread.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure – A**.

Yours sincerely,

For Nimir Resins Limited



Muhammad Inam ur Rahim
Company Secretary

CC : Director – Enforcement
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

NIMIR RESINS LIMITED
12-B, New Muslim Town,
Lahore, Pakistan.
Tel: +92 42 35926090-3
Fax: 92 42 35926099

Registered Office / Factory:
14.5 KM, Lahore-Sheikhpura
Road, Lahore, Pakistan.
Tel: +92 42 37971512-14
Fax: +92 42 37970229
Website: www.nimir.com.pk

Annexure – A

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company Nimir Resins Limited
14.5 Km., Lahore – Sheikhpura Road,
Lahore, Pakistan.

Date of Reporting May 12, 2020

Contact Information Muhammad Inam ur Rahim
Company Secretary
14.5 Km., Lahore - Sheikhpura Road,
Lahore, Pakistan.
Tel : 042 37971512-14
Email : muhammad.inam@nimir.com.pk

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In compliance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“In view of the relaxation given by the Government to the paint and textile industry, the Management of the Company has decided to gradually resume its plant operations (production facilities) at 14.5 Km., Lahore – Sheikhpura Road, Lahore, Pakistan. w.e.f. May 12, 2020 with all precautionary measures aimed at preventing the COVID-19 pandemic’s spread.”

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Muhammad Inam ur Rahim
Company Secretary

May 12, 2020
Lahore

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