

Our ref.: 1106-NRL-PSX-08-2020

August 31, 2020

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

Subject: Change in the schedule of 56th Annual General Meeting

Dear Sir,

We would like to inform you that, the Board of Directors of Nimir Resins Limited (the "Company") a resolution by circulation has decided to change the dated of the 56th Annual General Meeting from October 23, 2020 to October 21, 2020 in Lahore at 10:00 a.m.

The share transfer books of the Company shall now remain closed from October 15, 2020 to October 21, 2020 (both days inclusive). Transfers (Physical Shares) received at the Company's Shares' Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, Ph: 042 35916714 and 35916719, office at the close of business on Wednesday, October 14, 2020 will be treated in time for the purpose of determining the entitlements to attend and vote at the AGM."

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

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-Sheikhupura
Road, Lahore, Pakistan.
Tel: +92 42 37971512-14
Fax: +92 42 37970229
Website: www.nimir.com.pk