

Our reference : 1145-NRL-PSX-10-2021

October 25, 2021

Deputy General Manager - Operations
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi -74000.
Tel: 021 111 001 122

Attn: Ms. Asmaa Saleem Malik

Subject: Resolutions Passed in the NRSL Annual General Meeting held on October 26, 2021

Dear Madam/Sir,

With reference to the disclosure required under 5.6.9(b) of the PSX Regulations, following are the resolutions passed as "**Ordinary Resolutions**" by the shareholders of Nimir Industrial Chemicals Limited (NICT) in their meeting held on Saturday, October 23, 2021 at 12-B, New Muslim Town, Lahore at 10:30 a.m.

Ordinary Business

- I. **Resolved that**, "the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 together with Statement of Compliance of CCG, Directors' and Auditors' Report thereon, be and are hereby approved."; and
- II. **Further Resolved that**, "M/s Crowe Hussain Chaudhury, Chartered Accounts be and are hereby reappointed as external auditors of the Company for financial year ended June 30, 2022."

Yours sincerely,

For **Nimir Resins Limited**

Muhammad Inam-ur-Rahim
Company Secretary

C.C: Securities and Exchange Commission of Pakistan – Securities Market Division – Islamabad
PSX - Companies & Securities Compliance – RAD

Nimir Resins Limited