

Our reference: 1168-NRL-PSX-12-2022

December 30, 2022

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: Resolution Passed in the NRSL Extra-Ordinary General Meeting

Dear Madam/Sir,

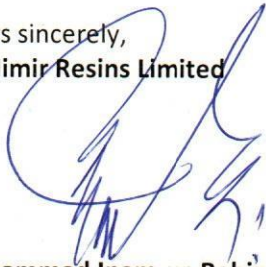
With reference to the disclosure required under 5.6.9(b) of the PSX Regulations, following are the resolution(s) passed as "**Ordinary Resolution**" by the shareholders of Nimir Resins Limited (the "Company") in their meeting held on Friday, December 30, 2022 at 122-B, New Muslim Town, Lahore at 10:30 a.m.

Ordinary Business

Resolved that, "the following seven (7) persons were elected un-opposed by the shareholders as Directors of the Company at the Extra Ordinary General Meeting held on December 30, 2022 for the next three-year term office commencing from December 31, 2022

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|----------------------------|-------------------------------|
| 1. Mr. Khalid Mumtaz Qazi | 5. Mr. Pervaiz Ahmad Khan |
| 2. Sheikh Amar Hameed | 6. Mr. Khalid Siddiq Tirmizey |
| 3. Mr. Osman Hameed | 7. Mrs. Nazia Qureshi." |
| 4. Mr. Muhammad Yahya Khan | |

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 Industrial Chemicals Limited