

Our reference: 1169-NRL-PSX-01-2023

January 02, 2023

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 – Other Than Financial Results**

Dear Sir,

We would like to inform you that, the meeting of the newly elected Board of Directors of the Nimir Resins Limited (the "Company") will be held on Monday, January 9, 2023 at 03:30 P.M. at its Head Office 122-B, New Muslim Town, Lahore, to consider matters other than financial results. If there will be any material information, same will be disseminated as per requirement of PSX Regulation on the next working day.

The Company has declared the "Closed period" from January 03, 2023 to January 09, 2023, as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives, shall directly / 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

**Nimir Resins Limited**