

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

January 06, 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 Friday, January 13, 2023 at 11:30 A.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 07, 2023 to January 13, 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