NIMIR

Our ref: 1178-NRL-PSX-06-2023

June 1, 2023

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

Subject: Transaction of Shares - Disclosure of Interest under 5.6.1.(d) of PSX Regulation

Dear Sir,

In accordance with Regulation No. 5.6.1(d) of the listing regulation of the Pakistan Stock Exchange Limited, I am forwarding you information for the purchase / sale of shares of Nimir Resins Limited (the "Company") by the <u>Director</u> / CEO / Executive / substantial shareholder of our Company, detail(s) of which is/are as follows:

S. No.	Name	No. of Shares	Nature of Transaction	Rate per share (Rs.)	Date	Form of Share Certificates
1	Muhammad Yahya Khan	1,000,000	Sell	12.45	31.05.2023	Electronically - CDC
		1,000,000				

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely

For Nimir Resins Limited

Muhammad Inam-ur-Rahim Company Secretary

c.c : Securities and Exchange Commission of Pakistan – Islamabad. Corplink (Pvt.) Limited – Shares Registrar.

Nimir Resins Limited

 Head office: 12-B, New Muslim Town, Lahore, Pakistan.
Tel: +92 42 35926090-3, +92 42 35947700-4

www.nimir.com.pkcontact@nimir.com.pk

Factory: 14.5 km, Lahore-Sheikhupura Road, Lahore, Pakistan.

5 Tel: +92 42 37971512-14