

Our ref.: 1182-NRL-PSX-08-2023

August 15, 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 / Closed Period

Dear Sir,

We would like to inform you that, a meeting of the Board of Directors of Nimir Resins Limited (the "Company") will be held on Tuesday, August 22, 2023 at 10:30 a.m. at its head office 122-B, New Muslim Town, Lahore to consider and approve matters relating to corporate restructuring between the group companies (Nimir Resins Limited and its holding Companies), as per directive of the board of directors in their meeting held on Friday, January 13, 2023.

This is also to inform you that, from August 16, 2023 to August 22, 2023 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or 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