

Our reference: 1158-NRL-PSX-09-2023

## **ANNOUNCEMENT**

September 23, 2023

The Managing Director  
Pakistan Stock Exchange Limited.  
Stock Exchange Building,  
Stock Exchange Road, Karachi -74000.  
Tel : 021 111 001 122

### **Subject: Extra-Ordinary General Meeting**

Dear Sir,

This is to inform you that, the Board of Directors of Nimir Resins Limited (the "Company") in its meeting held on Saturday, September 23, 2023 at 12:00 Noon, at its Head Office 122-B, New Muslim Town, Lahore has recommended the following:

Under the directive of The Lahore High Court – Lahore Case No. CO. No. 56465/2023, Board of Directors had approved the holding of Extra-Ordinary General Meeting (EOGM) of its shareholders for approval of scheme of arrangement under a special business.

Date : Monday , November 06, 2023  
Venu : Lahore – Pakistan  
Time : 03:00 PM  
Book Closure : October 31, 2023 to November 06, 2023

Kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,

For **Nimir Resins Limited**

Muhammad Inam-ur-Rahim  
**Company Secretary**

### **Nimir Resins Limited**