

Our reference: 1167-NRL-PSX-11-2023

November 17, 2023

Head of Market & Business Development Depart. Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi -74000.

Tel: 021 111 001 122

Attn: Ms. Raeda Latif

Subject: Annual Corporate Briefing Session FY - 2023.

Dear Madam,

The Corporate Briefing Session (CBS) of Nimir Resins Limited will be held on Friday, November 24, 2023 at 03:20 p.m. at Pakistan Stock Exchange Limited Auditorium, 3rd Floor, Stock Exchange Building, Karachi. The management will brief the analyst community and shareholders about the Company's historical performance, its latest financials and future outlook.

For attending the session, the participants are requested to mandatorily bring with them their Original valid CNIC and Employment card for identification purpose.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Yours faithfully,

Muhammad Inam ur Rahim Company Secretary

Nimir Resins Limited



November 17, 2023

Invitation to attend Corporate Briefing Session of Nimir Resins Limited

Nimir Resins Limited is holding its Corporate Briefing Session on Friday, November 24 2023 at 03:15 p.m. at Pakistan Stock Exchange Limited (PSX) Auditorium, 3rd Floor, Stock Exchange Building, Karachi. Analyst community, shareholders and other stakeholders are cordially invited to attend the session.

Executive management of the Company will brief the audience on the Company's financial performance for the year ended June 30, 2023 and its future outlook.

The CBS can be attended physically or via video conference. Interested participants to attend the CBS Via Zoom/Video link are requested to share the following information at Corproate@nimir.com.pk

Name of Participant	Name of Institution (if applicabel)	CNIC No.	Folio No. (In case of shareholder)	Cell No.	Email Address

With subject "Registration for NRSL CBS" by Wednesday, November 22, 2023, zoom link details i.e. login and password will be shared with the registered participants before meeting through email.

Schedule

Dated

Friday, November 24, 2023

Venue

PSX Auditorium, 3rd floor, Stock Exchange Building, Karachi.

Presentation:

03:20 p.m.

Q&A

03:30 p.m.

We look forward to your participation.

Yours faithfully,

For Nimir Resins Lindited

Muhammad Inam ur Rahim

Company Secretary

Nimir Resins Limited