NIMIR

Our ref: 1172-NRL-PSX-02-2024

February 16, 2024

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

Subject: Transaction of Shares

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 exchange of share of Nimir Resins Limited (the "Company") under Honourable Lahore High Court, Lahore order dated January 17, 2024 in Civil Original No. 56465 of 2023, detail(s) of which are as follows:

S. No.	Name	Symbol	No. of Shares	Nature of Trancation	Dated	Form of Shares Certificites
1	Zafar Mahmood	NRSL	15,434,858	Exchange	14.02.2024	Electonically CDC
2	Khalid Mumtaz Qazi	NRSL	8,935,970	Exchange	14.02.2024	Electonically CDC
3	Imran Afzal	NRSL	6,905,068	Exchange	14.02.2024	Electonically CDC
4	Umar Iqbal	NRSL	5,280,346	Exchange	14.02.2024	Electonically CDC
5	Aamir Jamil	NRSL	4,061,805	Exchange	14.02.2024	Electonically CDC
6	Muhammad Yahya Khan	NRSL	(15,749,855)	Exchange	14.02.2024	Electonically CDC
7	Terranova Limited	NRSL	(16,578,799)	Exchange	14.02.2024	Electonically CDC
8	M. Saeed uz Zaman	NRSL	(6,631,518)	Exchange	14.02.2024	Electonically CDC
9	Nusrat Jamil	NRSL	(1,657,875)	Exchange	14.02.2024	Electonically CDC
		3				

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

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