

Our reference: 1163-NRL-PSX-10-2024

October 26, 2024

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi -74000.
Tel: 021 111 001 122

Attn: Ms. Asmaa Saleem Malik

Subject: Resolutions Passed in the NRSL Annual General Meeting held on October 26, 2024

Dear Madam/Sir,

With reference to the disclosure required under 5.6.9 (b) of the PSX Regulations, following are the resolutions passed as “**Ordinary & Special Resolutions**” by the shareholders of Nimir Resins Limited (NRSL) in their meeting held on Saturday, October 26, 2024 at 122-B, New Muslim Town, Lahore at 10:30 a.m.

Ordinary Business

- I. **Resolved that**, “the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with Statement of Compliance of CCG, Directors’ and Auditors’ Report thereon, be and are hereby approved.”;
- II. **Further Resolved that**, “M/s Crowe Hussain Chaudhury & Co., Chartered Accounts be and are hereby reappointed as external auditors of the Company for financial year ended June 30, 2025.”;
- III. **Further Resolved that**, “full and final cash dividend of Re. 1 per share at the rate of 10 % for the year ended June 30, 2024, be and hereby approved.”; and

Special Business

- IV. **Further Resolved that**, “Nimir Resins Limited (the “Company”) be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements Auditor’s Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link.”

Yours sincerely,

For **Nimir Resins Limited**

Muhammad Inam-ur-Rahim
Company Secretary



C.C: Securities and Exchange Commission of Pakistan – Securities Market Division – Islamabad
PSX - Companies & Securities Compliance – RAD

Nimir Resins Limited