# NIMIR

Our reference: 1166-NRSL-PSX-11-2024

November 06, 2024

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

#### Subject: Transfer of Full and Final Cash Dividend (D - 02) for the FY 2024

Dear Sir,

We would like to inform you that, the full and final cash dividend of Nimir Resins Limited (the "Company") of Re. 1.00/- per share (i.e. 10%) for the financial year ending June 30, 2024 as recommended by the Board of Directors of the Company in its Meeting held on September 18, 2024 and approved by the Shareholders in Annual General Meeting held on October 26, 2024, has been transferred electronically into the designated bank accounts of the shareholders who had provided their active / valid bank account(s), by our paying agent (Meezan Bank Limited) on Wednesday, November 06, 2024.

Furthermore, dividend payment of shareholders who have not provided their valid CNIC & IBAN has been withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. These dividends will be dealt with in accordance with the applicable laws and regulations.

In this respect, our advertisements to be published in daily Observer Pakistan (English) and daily Asas (Urdu) on Thursday, November 07, 2024 at Karachi, Lahore and Islamabad are attached as Annexure -1 & 2 respectively.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,

For Nimir Resins Limited Muhammad Inam-ur-Rahim **Company Secretary** 



 Q Head office: 122-B, New Muslim Town, Lahore, Pakistan.
C Tel: +92 42 35926090-3, +92 42 35947700-4

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www.nimir.com.pkcontact@nimir.com.pk

 Factory: 14.5 km, Lahore-Sheikhupura Road, Lahore, Pakistan.
Tel: +92 42 37971512-14

## NIMIR

Annexure -1

### **Nimir Resins Limited**

### Credit of Full & Final Cash Dividend

Shareholders of the Nimir Resins Limited (the "Company") are hereby informed that Full and Final Cash Dividend (D - 02) for the financial year ended June 30, 2024 at the rate of 10 % i.e. Re. 1.0/per share have been credited though electronic mode directly into the designated bank accounts of the shareholders on Wednesday, November 06, 2024, who have submitted their valid CNIC and International Bank Account Number (IBAN).

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 of Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still have not provided their valid CNIC and IBAN.

<u>Physical shareholders</u> are advised to contact at the Company's Shares Registrar's office i.e. M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Tel: 042 35916714 & 19, whereas the <u>CDC shareholders</u> are advised to contact at Central Depository Company of Pakistan Limited (CDC) in case of Investors Account or to respective Broker / Participant where subaccount is maintained, to release of their entitlements.

Lahore November 07, 2024 Muhammad Inam ur Rahim Company Secretary



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 Q Head office: 122-B, New Muslim Town, Lahore, Pakistan.

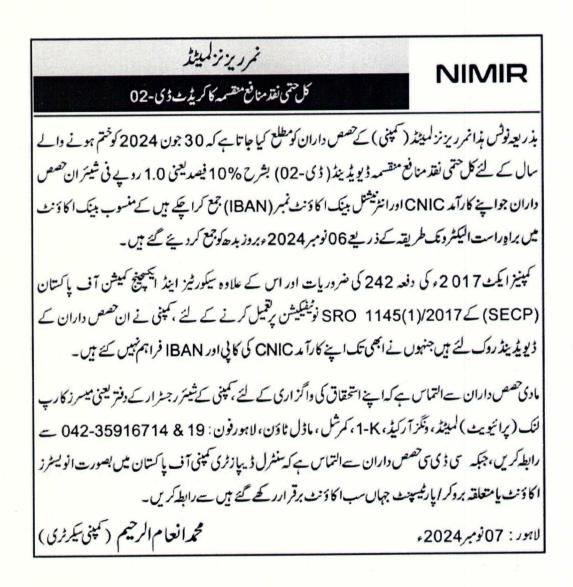
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### NIMIR

<u> Annexure – 2</u>





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**Head office:** 122-B, New Muslim Town, Lahore, Pakistan.
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