

Our ref: 1198-NRL-PSX-05-2025

July 31, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Tel: 021 111 001 122

Subject: Transaction of Shares - Disclosure of Interest under PSX Regulations

Dear Sir,

In accordance with Regulation No. 5.6.4 of the listing regulation of the Pakistan Stock Exchange Limited, I am forwarding you information for the purchasing / selling of shares of Nimir Resins Limited (the "Company") by the Director (Non-Executive) of our Company, detail(s) of which is/are as follows:

S. No.	Name	No. of Shares	Nature of Transaction	Rate per share (Rs.)	Date	Form of Share Certificates	Market
1	Muhammad Yahya Khan	998,684	Sell	37.00	29.07.2025	Electronically - CDC	Regular Market
		1,000	Sell	37.10	29.07.2025	Electronically - CDC	Regular Market
		216	Sell	37.05	29.07.2025	Electronically - CDC	Regular Market
		100	Sell	37.06	29.07.2025	Electronically - CDC	Regular Market
		500	Sell	36.30	29.07.2025	Electronically - CDC	Regular Market
		299,500	Sell	36.25	29.07.2025	Electronically - CDC	Regular Market
		450,000	Sell	36.25	30.07.2025	Electronically - CDC	Regular Market
		1,750,000					

We further confirm that holding period for the transaction(s) is over six months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange Limited.

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

Yours sincerely,

For Nimir Resins Limited

Muhammad Inam-ur-Rahim Company Secretary

Company Secretary Secretary The Secretary Th

c.c : Securities and Exchange Commission of Pakistan – Islamabad. Corplink (Pvt.) Limited – Shares Registrar.

Nimir Resins Limited

♦ Head office: 122-B, New Muslim Town,

Lahore, Pakistan.

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◆ Factory: 14.5 km, Lahore-Sheikhupura Road, Lahore, Pakistan.

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