

Our reference: 1204-NRL-PSX-10-2025

October 15, 2025

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

Subject: Resolutions Passed in the NRSL Annual General Meeting held on October 15, 2025

Dear Madam/Sir,

With reference to the disclosure requirement under Regulation 5.6.9(b) of the PSX Regulations, the following resolutions were passed as **Ordinary Resolutions** by the shareholders of Nimir Resins Limited (NRSL) in their Annual General Meeting held on Wednesday, October 21, 2025, at 11:00 a.m. at the Company's Registered Office, 14.5 Km., Lahore-Sheikhupura Road, Lahore.

Ordinary Business

- I. **Resolved that**, "the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with Statement of Compliance of CCG, Directors' and Auditors' Report thereon, be and are hereby approved."; and
- II. **Further Resolved that**, "M/s Crowe Hussain Chaudhury & Co., Chartered Accountants be and are hereby reappointed as external auditors of the Company for financial year ending June 30, 2026.";

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