

Our ref.: 1205-NRL-PSX-10-2025

October 22, 2025

Form - 1

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

**Subject: Board of Directors Meeting / Closed Period**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Nimir Resins Limited (the "Company") will be held on Wednesday, October 29, 2025, at 12:00 p.m. at the Company's Head Office, 122-B, New Muslim Town, Lahore, and via video link, to consider and approve, among other matters, the unaudited financial statements of the Company for the first quarter ended September 30, 2025, and to consider the declaration of entitlements, if any.

This is also to inform you that, from October 23, 2025 to October 29, 2025 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1 (d) & 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

For **Nimir Resins Limited**

**Muhammad Inam-ur-Rahim**  
Company Secretary

C.C: Corplink (Pvt.) Limited – Registrar

**Nimir Resins Limited**