

Our ref.: 1165-NRL-PSX-10-2025

ANNOUNCEMENT

October 29, 2025

The Managing Director
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi -74000.
Tel : 021 111 001 122

Subject : Extraordinary General Meeting (EOGM) for the Election of Directors

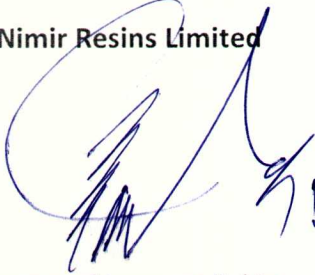
Dear Sir,

This is to inform you that, the Board of Directors of Nimir Resins Limited (the "Company") in its meeting held on Wednesday, October 29, 2025 at 12:00 P.M., at its head office 122-B, New Muslim Town, Lahore has approved the following:

1. The Extraordinary General Meeting (EOGM) of Nimir Resins Limited (NRSL) will be held on Tuesday, December 30, 2025, at 11:30 a.m. in Lahore. The proposed book closure period will be from December 17, 2025, to December 30, 2025 (both days inclusive).
2. The Board of Directors has, in accordance with Section 159(1) of the Companies Act, 2017 (the "Act"), fixed the number of Directors of the Company at seven (07). These Directors shall be elected in the forthcoming Extraordinary General Meeting ("EOGM") for the next term of three (03) years starting from December 31, 2025.

Yours faithfully,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary



Nimir Resins Limited