

Our refer. : 1172-NRL-PSX-12-2025

December 31, 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,

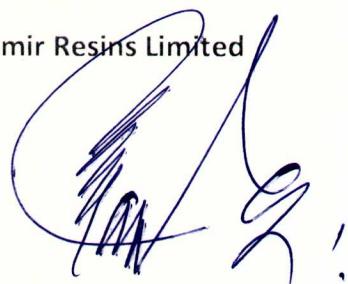
We would like to inform you that a meeting of the Board of Directors of Nimir Resins Limited (the "Company") will be held on Wednesday, January 07, 2026, 12:30 P.M. at 122-B, New Muslim Town, Lahore to consider and approve, among other matters, appointment of Chairman, Chief Executive Officer and formation of Committees in accordance to the Listed Companies (Code of Corporate Governance) Regulations, 2019 and declaration of entitlements, if any.

This is also to inform you that, from January 01, 2026 to January 07, 2026 (both days inclusive) shall be observed as "Closed Period" as required under Clause 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 – Shares Registrar

**Nimir Resins Limited**