

Our reference: 1173-NRL-PSX-01-2026

January 07, 2026

Form - 19

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

Further to our letter No. 1172-NRL-PSX-12-2025 dated December 31, 2025, we hereby inform you that, the Board of Directors of Nimir Resins Limited (the "Company"), in its meeting held on Wednesday, January 7, 2026, at Lahore, has approved the following appointments:

1. Mr. Khalid Siddiq Tirmizey has been appointed as Chairman of the Board of Directors.
2. Mr. Zafar Mahmood has been re-appointed as Chief Executive Officer of the Company. The terms and conditions of his appointment shall remain unchanged.

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

Yours faithfully,

For Nimir Resins Limited



Muhammad Inam-ur-Rahim
Company Secretary



Nimir Resins Limited