

Our ref: 1172-NRL-PSX-04-2026

April 7, 2026

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

Subject: Transaction of Shares - Disclosure of Interest under PSX Regulations

Dear Sir,

In accordance with Regulation 5.6.4 of the Listing Regulations of Pakistan Stock Exchange Limited, I hereby submit the information regarding the purchase / sale of shares of Nimir Resins Limited (the "Company") by the Independent Director of the Company, the details of which are as follows:

| S. No. | Name | No. of Shares | Nature of Transaction | Rate per share (Rs.) | Date | Form of Share Certificates | Market |
|--------|------------------------|---------------|-----------------------|----------------------|------------|----------------------------|----------------|
| 1 | Khalid Siddiq Tirmizey | 25,000 | Buy | 23.50 | 01.04.2026 | Electronically - CDC | Regular Market |

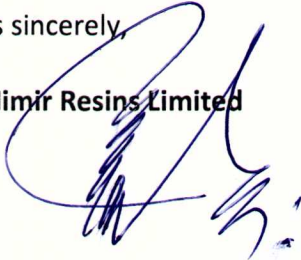
25,000

We further confirm that holding period for the transaction(s) is over six months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange Limited.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Yours sincerely,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary

c.c : **Director / HOD,**
Supervision Division,
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Islamabad.

Nimir Resins Limited