

August 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.

**SUBJECT: UNUSUAL MOVEMENT IN THE PRICE AND/OR VOLUME OF SHARES OF
NIMIR RESINS LIMITED ("NRSL")**

Dear Sir,

With reference to your letter bearing No. GEN-1006 dated August 27, 2026, issued pursuant to Section 97 of the Securities Act, 2015 and Clause 5.6.3 of the PSX Regulations, regarding the unusual movement in the price and/or volume of the shares of Nimir Resins Limited ("NRSL" or the "Company"), we wish to submit the following:

- I. The Company has reviewed the matter and confirms that, to the best of its knowledge, it is not aware of any material information, matter, development, or price-sensitive information that has not already been disclosed to the Pakistan Stock Exchange Limited and that may have contributed to or resulted in the unusual movement in the price and/or volume of the Company's shares. Accordingly, the Company is unable to identify any specific matter or development within its knowledge that may explain such unusual movement in the price and/or volume of its shares.
- II. The Company further confirms that any material information or development requiring disclosure under the applicable laws, rules and regulations is disseminated to the Pakistan Stock Exchange Limited in accordance with the applicable regulatory requirements.

We trust that the above clarifies the Company's position.

Yours faithfully,

For Nimir Resins Limited

Muhammad Inam ur Rahim
Company Secretary



Nimir Resins Limited