

Our reference: 1181-NRL-PSX-09-2026

September 22, 2026

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

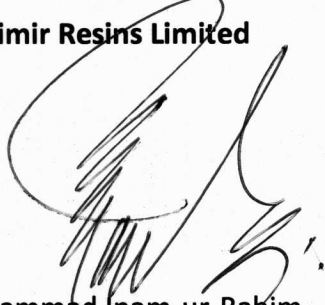
Subject: Notice of Annual General Meeting for the year ended June 30, 2026

Dear Sir,

Enclosed please find the notice of the 62nd Annual General Meeting (AGM) of Nimir Resins Limited which will be published in Daily Times (English) and daily Asas (Urdu) on Wednesday, September 23, 2026 in all over Pakistan issues.

Yours sincerely,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary

c.c: Corplink (Pvt.) Limited – Shares Registrar

Encl.: Notice of 62nd of AGM (Annexure A & B)

Notice of 62nd Annual General Meeting

Notice is hereby given that the 62nd Annual General Meeting of Nimir Resins Limited (the "Company") shall be held on Tuesday, October 13, 2026 at 11:00 a.m. at ICAP House, ICAP Auditorium, 155-156 West Wood Colony, Thokar Niaz Baig, Lahore - Pakistan, as well as electronically through video link facility to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026 together with Chairman's review, the reports of the Directors', Statement of Compliance (CCG) and Independent Auditors' reports' thereon.

In accordance with the section 223 of the Companies Act, 2017, and pursuant to S.R.O 389(1)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be downloaded for the following link and QR enabled code:

<https://nimir.com.pk/nrl/financial-reports/>

QR Code:



2. To approve the payment of final cash dividend of Rs. 1.5 per share (i.e. 15%) in addition to the interim dividend of Rs. Nil per share (i.e. Nil%), in total Rs. 1.5 per share (i.e. 15%) cash dividend for the year ended June 30, 2026.
3. To appoint Auditors for the year ending June 30, 2027 and fix their remuneration. The members are hereby given the notice that the Audit Committee and the Board of Directors have recommended the re-appointment of retiring auditors M/s Crowe Hussain Chaudhury & Co. – Chartered Accountants as auditors of the Company.

By Order of the Board

Lahore
September 23, 2026

Muhammad Inam-ur-Rahim
(Company Secretary)

Notes:

- I. The share transfer books of the Company shall remain closed from October 07, 2026 to October 13, 2026 (both days inclusive). Transfers (Physical Shares) received in order at the office of the Company's shares registrar at the close of business on Tuesday, October 06, 2026 will be treated in time for purpose of determine the entitlements attend and vote at the AGM.
- II. A member eligible to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company and shall produce his/her original Computerized National Identity Card (CNIC) or passport at the time of meeting. Proxies in order to be effective must be received at the registered office of the Company not later than forty-eight (48) hours before the time of holding the meeting.

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- III. The corporate shareholders shall nominate someone to represent them at the AGM. The nominations, in order to be effective must be received by the Company not later than forty-eight (48) hours before time of holding the meeting.
- IV. Any individual beneficial owner of Central Depository Company of Pakistan Limited (CDC), entitled to attend and vote at this meeting, must bring his/her original CNIC or passport, Account and participants' I.D numbers to prove his/her identity, and in case of proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the, Board resolution/power of attorney with specimen signature (unless it had been provided earlier) along with the proxy form to the Company.
- V. Shareholders desiring to claim exemption from Zakat deduction may file their Declaration before the closing date of the books i.e., October 09, 2026, duly attested by Oath Commissioner on Stamp paper to Company's Share Registrar, otherwise Company shall have to deduct Zakat according to the Zakat and Ushr Ordinance, 1980; and Shareholders are also requested to immediately notify change in address, if any, to the Company's Share Registrar, at the following address:

M/s Corplink (Pvt.) Limited

Wings Arcade, 1-K (Commercial), Model Town, Lahore.

Tel : 042 35916714, 35916719, 35839182. www.corplink.com.pk

Submission of CNIC - (Mandatory)

With reference to the notification of Securities and Exchange Commission of Pakistan (SECP), SRO 779(I)/2011, dated August 18, 2011, the Members/Shareholders (Physical) who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company are required to send the same at the earliest directly of the Company's Share Registrar, **M/s Corplink (Pvt.) Limited**. Members/Shareholders (CDC) get it updated directly to their CDC participant (broker)/CDC Investor Account Services, as the case may be.

Kindly comply with the request, in case of non-receipt of the copy of valid CNIC and non-compliance of the above-mentioned SRO of SECP, the Company may be constrained to withhold dividends in the future. Shareholders are requested to promptly notify any change of address to the Company's Share Register (for Physical shares) or to their respective participant / broker (for CDS shares) as the case may be.

Video Conference Facility

Pursuant to the provisions of the Companies Act, 2017 the shareholders residing in other cities and holding at least 10% of the total paid up capital may demand the Company to provide the facility of video link for participation in the meeting. The demand for video-link facility shall be received at Shares Registrar address given hereinabove at least 7 days prior to the date of AGM.

Online Participation in AGM

In order to facilitate and for the safety and well-being of shareholders and the public at large, the Company in addition to convening a physical meeting has also arranged attendance of shareholders virtually through video link facility. Shareholder who are interested in attending the AGM proceedings online may send the below information along with valid copy of CNIC of both sides with the subject "Registration for Nimir Resins Limited AGM" at corporate@nimir.com.pk for their appointment and proxy's verification by or before Friday October 09, 2026 by 05:00 p.m.

Name of Shareholder	CNIC No.	Folio No. / CDC Account No.	Cell No.	Registered Email Address

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Shareholders who will be registered, after necessary verification as per the above requirement, will be provided a password protected video link by the Company via email. The said link will be open from 10:55 a.m. at the date of AGM till the end of the meeting. Shareholders can also provide their comments and questions for the agenda items of AGM at corporate@nimir.com.pk by or before Friday October 09, 2026 by 05:00 p.m.

Deposit of Physical Shares in to CDC Account:

As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act, i.e., May 30, 2017. The Shareholders having physical shareholding are encouraged to open CDC sub - account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.

Deduction of withholding Income Tax / Zakat on the amount of Dividend

Pursuant of the provisions of Finance Act, 2026 effective from July 1, 2026, the deduction of income tax from the dividend payments shall be made on the bases of filer and non-filers as follows:

S. No.	Nature of Shareholders	Rate of Deduction
1	Filers of Income Tax Return - ATL	15%
2	Non-Filers of Income Tax Return - ATL	30%

Shareholders seeking exemption from deduction of income tax or are eligible at a reduced rate are requested to submit a valid tax certificate or necessary documentary evidence as the case may be. The shareholders who have joint shareholdings held by filers or non-filers shall be dealt separately. If the shares are not ascertainable then each account holder will be assumed to hold equal proportion of shares and deduction will be made accordingly.

Zakat will be deducted from the dividend(s) at source at the rate of 2.5% of the paid-up value of the share (i.e. Rs. 10/- each) and will be deposited within the prescribed period with the relevant authority as per the prescribed regulations. Shareholders desiring non-deduction of Zakat are requested to submit a valid declaration form (CZ-50) under Zakat and Ushr Ordinance, 1980 to the Share Register / CDC – Participant / investor Account Services before Book Closer for non-deduction of Zakat.

Payment of Cash Dividend through Electronic Mode (IBAN format)

In accordance with the Section 242 of the Companies Act, 2017 cash dividend can only be paid through electronic mode directly into the respective bank account designated by the entitled Shareholders. Shareholders are requested to provide their bank account details (IBAN format) to our share registrar (for Physical shares) or to their respective participant / broker (for CDS shares) as the case may be. The subject Form is available at Company's website i.e. www.nimir.com.pk. In case of unavailability of IBAN, the Company would be constrained to withhold dividend in accordance with the Companies (Distribution of Dividends) Regulations, 2017.

Unclaimed Shares / Dividend Under Section 244 of the Companies Act, 2017

The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 whereby the Company approached the shareholders to claim their unclaimed dividends and undelivered share certificates in accordance with the law. Shareholders, whose dividends still remain unclaimed and/or undelivered share certificates are available with the Company, are hereby once again requested to approach the Company to claim their outstanding dividend amounts and/or undelivered share certificates.

Availability of Audited Financial Statements on Company's Website

In accordance to Section 223 and 237 of the Company Act, 2017, the audited financial statements of the Company for the year ended June 30, 2026 have been made available on the Company's website www.nimir.com.pk/nrl/financial_reports.html, in addition to annual and quarterly financial statements for the prior years.

Circulation of Notice through Email

Pursuant to S.R.O 452(I)/2025, Notice of the AGM shall be circulated to members at their registered email addresses provided to the Company, in accordance with applicable laws.

Gift Distribution

It may be noted that no gift will be distributed in the general meeting. Shareholders are advised to take note of meeting etiquettes as prescribed in the Guidelines for professional conduct in General Meetings issued by SECP.

Proxy Form :

Proxy Form is enclosed and also available on the website of the company i.e. www.nimir.com.pk

نمبر ریز نزلہ میٹڈ

NIMIR

اطلاع برائے 62 واں سالانہ اجلاس عام

بذریعہ ہذا مطلع کیا جاتا ہے کہ رمرج رنڈرلیٹر ("مفتی") 624 وال سالانہ اجلاس عام ہرگز منسل 13 اکتوبر 2026 صبح 11:00 بجے بمقام ICAP، اڈس، ICAP، آڈیٹریم، 155-156 ویسٹ وڈز کالونی، جھوکریا، ایک۔ ایک، ملہا میں پیرا ایٹھارٹک طور پر دیو ملک کی سہولت کے ذریعہ صبح 11 بجے کارڈ پارکس دین کرنے کے لیے متعلقہ ملک۔

عام امور

- 1- 30 جون 2026ء کو پانچ سال کیلئے کھلی کے نظر رکھنی شدہ مالی حسابات معجزہ چین کا جائزہ، شیئف آف کمپلائنس (CCG) اور ان کے آزاد ڈائریکٹران اور پرنسپل کی وصولی شامل ہیں۔
گینزرا ایکس، 2017 کے شیئنگ 223 کے مطابق اور 2023/1 (SRO 389) مورچہ 21 مارچ 2023 کے مطابق کھلی کے مالی بیانات کھلی کی ویب سائٹ پر اپ لوڈ کئے گئے ہیں جنہیں درج ذیل ایک اور QR کوال کوڈ کے ذریعے ڈاؤن لوڈ کیا جاسکتا ہے۔

<https://nimir.com.pk/nri/financial-reports/>



QR Code:

- 2- نور محمدی اہوان کی جھوٹی دہانہ 30 جون 2026 کو ختم ہونے والے سال کے لیے جھوٹی دہانہ حصہ 1.5 روپے فی شیئر (یعنی 15 لکھ) علاوہ جھوٹی دہانہ دہانہ 1.5 روپے فی شیئر (یعنی 15 لکھ) دہانہ دہانہ حصہ کی ادائیگی کا حکم دیا۔
- 3- 30 جون 2027 کو ختم ہونے والے سال کے لیے جھوٹی دہانہ حصہ 1.5 روپے فی شیئر (یعنی 15 لکھ) علاوہ جھوٹی دہانہ دہانہ 1.5 روپے فی شیئر (یعنی 15 لکھ) دہانہ دہانہ حصہ کی ادائیگی کا حکم دیا۔

1950

روز: 23 ستمبر، 2026

بحکم یورو
محمد انعام الرحیم
(کمپنی سیکریٹری)

نوٹس:

- [illegible]

میسر کارپنک (پرائیویٹ) لمیٹڈ دھڑا رکیز، 1-k (کمرشل)، ماڈل ٹاؤن، لاہور

فون: 042-35916714, 35916719, 35839182 ویب سائٹ: www.corplink.com.pk

CNIC کا جمع کرنا (لادی)

سید عزیز احمد کی پیدائش پاکستان (SECP) کے نوٹیفکیشن، 2011/1(1) SRO 779 مورخہ 18 اگست 2011 کے حوالے سے مہبران احمد دارمان (نوٹیفکیشن جنٹیلز نے ایسی ایک کاپی کارآمد کپیڈ پراڈکٹڈ قومی شناختی کارڈ (CNIC) کی کاپی بھیجی کہ اس میں جنس کرئی سے درخواست ہے کہ کبھی کے شیئر رجسٹر میں رجسٹرڈ کاپی بلک (پرائیویٹ) کمپنی کو براہ راست جلد از جلد ارسال کریں۔ مہبران احمد دارمان (سی ڈی ای) کے براہ راست ایسی ڈی ڈی یا ایس ایس (ریوکر) ڈی ڈی ای یا ایس ایس کا ڈسٹ رجسٹرڈ کاپی ڈیٹ کریں، جو بھی صورت ہو۔

برآمدہ برائی اور خواست پر عمل کرنا، اس کا نام CNIC کی کاپی وصول نہ ہونے اور یہ کہ وہ بلا SECP کے SRO پر عمل نہ کرنے کی صورت میں کہیں آئندہ ڈیڑھ چار ماہ کی قید کی سزا مل سکے پر مجبور ہوئی۔

حصص داران سے درخواست ہے کہ اگر کوئی ایسی کاپی ملے تو اسے فوراً (برائے نامی ایسٹریٹرز) کے پاس منسلک ایڈریس پر ایسٹریٹرز (جو بھی صورت ہوگا) کو اطلاع فرمائیں۔

وایو کانفرنس سمیت

گنیز بک 2017 کی پمپنز کی جی ڈی میں دیگر شہروں میں سکوتی اور گل پیڈ اپ کمپنل کے کم از کم 10% کے ایک حصص دامان کمپنی سے اجلاس میں دوڑی کا ٹرانس کے ذریعے حرکت کے لئے ڈیپلک کی سولت فراہم کرنے کا مطالبہ کر سکتے ہیں۔ ڈیپلک سولت کا مطالبہ شہر محضر کے ذمہ دار جلالہ جہرا جلاس کی تاریخ کے کم از کم 77 فیصد قبول کرنا چاہئے گا۔

AGM میں آن لائن شرکت:

Nimir Resins Limited

