

Our ref.: 1183-NRL-PSX-10-2026

October 13, 2026

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 Tuesday, October 20, 2026, at 03:00 p.m. at the Company's Head Office, 122-B, New Muslim Town, Lahore, and via video link, to consider and approve, among other matters, the unaudited financial statements of the Company for the first quarter ended September 30, 2026, and to consider the declaration of entitlements, if any.

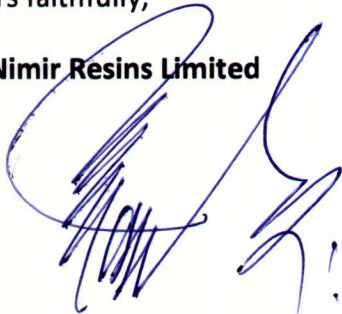
This is also to inform you that, from October 14, 2026 to October 20, 2026 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1 (d) & 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Keeping in view the timing of the meeting the financial results and other related information of the Company will be conveyed on Wednesday, October 21, 2026 between 08:00 a.m. and 09:15 a.m.

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 – Registrar

Nimir Resins Limited