NIMIR

Our reference: 1187-NRL-PSX-11-2026

Revised Schedule

November 5, 2026

Head of Market & Business Development Depart.
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi -74000.
Tel: 021 111 001 122

Subject: Annual Corporate Briefing Session FY - 2026.

Dear Madam,

The Corporate Briefing Session (CBS) of Nimir Resins Limited will be held on Thursday, November 12, 2026 at 03:15 p.m. at Pakistan Stock Exchange Limited Auditorium, 3rd Floor, Stock Exchange Building, Karachi. The management will brief the analyst community and shareholders about the Company's historical performance, its latest financials and future outlook.

For attending the session, the participants are requested to mandatorily bring with them their Original valid CNIC and Employment card for identification purpose.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Yours faithfully,

For **Nimir Resins Limited**

Muhammad Inam ur Rahim
Company Secretary

NIMIR

November 5, 2026

Invitation to attend Corporate Briefing Session of Nimir Resins Limited

Nimir Resins Limited is holding its Corporate Briefing Session on Thursday, November 12, 2026 at 03:15 p.m. at Pakistan Stock Exchange Limited (PSX) Auditorium, 3rd Floor, Stock Exchange Building, Karachi. Analyst community, shareholders and other stakeholders are cordially invited to attend the session.

Executive management of the Company will brief the audience on the Company's financial performance for the year ended June 30, 2026 and its future outlook.

The CBS can be attended physically or via video conference. Interested participants to attend the CBS Via Zoom/Video link are requested to share the following information at Corporate@nimir.com.pk

Name of Participant	Name of Institution (if applicabel)	CNIC No.	Folio No. (In case of shareholder)	Cell No.	Email Address

with subject "Registration for NRSL CBS" by Tuesday, November 10, 2026. Zoom link details i.e. login and password will be shared with the registered participants before meeting through email.

Schedule

Dated	:	Thursday, November 12, 2026
Venue	:	PSX Auditorium, 3rd floor, Stock Exchange Building, Karachi.
Presentation	:	03:15 p.m.
Q & A	:	03:30 p.m.

We look forward to your participation.

Yours faithfully,

For **Nimir Resins Limited**

Muhammad Inam ur Rahim
Company Secretary