

Dear Shareholders,

Consent for Circulation of Annual Audited Financial Statements through e-mail

The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O. 787/(1)/2014 dated September 8, 2014 has allowed Companies to circulate annual balance sheets, profit and loss accounts, auditor's report and directors report etc. (Audited Financial Statements) to the shareholders along with notice of Annual General Meeting through e-mail.

Therefore, if you wish to receive Nimir Resins Limited's (Formerly Descon Chemicals Ltd.) Audited Annual Financial along with the notice of Annual General Meeting via e-mail, your requested to provide this consent form duly filled and signed to us or to our Share Registrar at the their addresses given below:

Name of Shareholder	
Folio Number	
CDC Sub A/c No.	
IAS Account No.	
E-mail Address	
CNIC Number	
Signature of Shareholder	

Company Address:

Nimir Resins Limited
14.5 K.M. Lahore - Sheikhpura Road,
Dist. Lahore, Pakistan.
Tel : 042 37971512-14
Fax: 042 37970229
Website: www.nimir.com.pk

Share Registrar Address:

Corplink (Pvt.) Limited
Wing Arcade, 1-K Commercial,
Model Town, Lahore, Pakistan.
Tel : 042 35916714, 35916719
Fax: 042 358690037
Website: www.corplink.com.pk

For Nimir Resins Limited
(Formerly Descon Chemicals Ltd.)




Muhammad Inam ur Rahim
Company Secretary

NIMIR RESINS LIMITED
(Formerly Descon Chemicals Limited)
12-B, New Muslim Town, Lahore, Pakistan
Tel: +92 42 35926090-3
Fax: +92 42 35926099

Factory: 14.5 KM, Lahore
Sheikhpura Road, Lahore.
Tel: +92 42 3797 1512-14
Fax: +92 42 3797 0229
www.nimir.com.pk