



Our reference: 1012-NRL-KSE-05-2016

May 3, 2016

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road.,
Karachi.

Tel: 021 111 001 122

Subject: Approval for Extra-Ordinary General Meeting

Dear Sir,

Further to our letter no. 1010-DCL-KSE-04-2016 dated April 25, 2016. You are requested to grant us the approval for holding **Extra-Ordinary General Meeting (EOGM)** of the Nimir Resins Limited (Formerly Descon Chemicals Limited) (the "Company") regarding the **increase in Authorized Capital of the Company**, to be held on Tuesday, May 31, 2016 at 11:00 a.m., at LDA Community Center - 239-A, New Muslim Town, Lahore, as required under listing regulation.

Further, please be informed that, the share transfer books of the Company will remain closed from May 24, 2016 to May 31, 2016 (both days inclusive). Transfers received at the office of the Company's share registrar at the close of business on Monday, May 23, 2016 will be treated in time for the purpose of attend and vote at the EOGM.

Thanks & Regards,

Yours faithfully,

For **Nimir Resins Limited**
(Formerly Descon Chemicals Ltd.)

Muhammad Inam-ur-Rahim
Company Secretary



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

Descon Chemicals Limited

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