

Our reference: 1044-NRL-PSX-04-2018

April 10, 2018

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi -74000.
Tel: 021 111 001 122

**Subject: FINAL NOTICE REGARDING UNCLAIMED SHARES & DIVIDENDS TO VEST WITH
THE FEDERAL GOVERNMENT**

Dear Sir,

Enclose please find copy of the Final Notice regarding Un-claimed shares and dividends to be vested with Federal Government pursuant to Sub-section (2) of Section 244 of the Companies Act, 2017. We intend to publish this notice in daily Business Recorder (English) and daily Nawa-e-Waqt (Urdu) on Wednesday, April 11, 2018.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanks & Regards,

Yours sincerely,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary

Encl: Annexure - A

Nimir Resins Limited

Final Notice

Under Section 244 of the Companies Act, 2017

Notice is hereby given to the shareholders of the Nimir Resins Limited (the "Company") that the shares issued/dividend declared by the Company; details whereof are appearing on the Company's website at www.nimir.com.pk have remain unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the shareholders to submit their claims within three months to the Company, but no reply there against has been received.

That the Company hereby invites the claims from the shareholders to be lodged within 90 days to our Shares Registrar Office: M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Tel: 042 35916714 & 19 and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of the sub-section (2) of Section 244 of the Companies Act, 2017.

April 11, 2018
Lahore

Muhammad Inam ur Rahim
Company Secretary