

Our ref.: 1137-NRL-PSX-09-2021

September 6, 2021

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 Monday, September 13, 2021 at 11:30 P.M. at its registered office 14.5 Km, Lahore-Sheikhupura Road, Lahore to consider and approve, among other matters, the audited financial statements of the Company, for the year ended June 30, 2021 and for declaration of entitlements, if any.

This is also to inform you that, from September 7, 2021 to September 13, 2021 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1(d) 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.

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**