

Our Ref: 1126-NRL-PSX-04-2020

April 22, 2021

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

Sub: Disclosure of Material Information

Dear Sir,

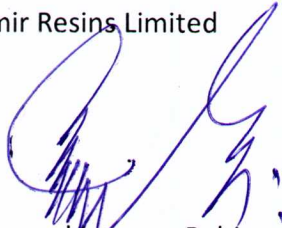
In compliance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited (PSX), The Board of Directors of Nimir Resins Limited (the "Company") in its meeting held on April 22, 2021 had consider, approved and recommended the following:

- I. Increase the face value of the shares of the Company from Rupees Five (Rs. 5/-) each to Rupees Ten (Rs. 10/-) each, by way of reducing number of shares to half;
- II. Amendments/Alteration in the Memorandum of Association and Articles of Association of the Company in line with the Companies Act, 2017.
- III. Holding of Extraordinary General Meeting (EOGM) of the Company on Thursday, June 10, 2021 at 10:30 AM in Lahore. The share transfer books of the Company will remain closed from June 04, 2021 to June 10, 2021 (both days inclusive).

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure – A**.

Yours sincerely,

For Nimir Resins Limited



Muhammad Inam ur Rahim
Company Secretary



CC : Director – Enforcement
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Head of Operations
Central Depository Company of Pakistan
CDC House, 99-B, Block B, S.M.C.H.S., Karachi

NIMIR RESINS LIMITED
12-B, New Muslim Town,
Lahore, Pakistan.
Tel: +92 42 35926090-3
Fax: 92 42 35926099

Registered Office / Factory:
14.5 KM, Lahore-Sheikhupura
Road, Lahore, Pakistan.
Tel: +92 42 37971512-14
Fax: +92 42 37970229
Website: www.nimir.com.pk

Annexure – A
DISCLOSURE FORM

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015

Name of Company Nimir Resins Limited
14.5 Km., Lahore – Sheikhpura Road,
Lahore, Pakistan.

Date of Reporting April 22, 2021

Contact Information Muhammad Inam ur Rahim
Company Secretary
14.5 Km., Lahore - Sheikhpura Road,
Lahore, Pakistan.
Tel : 042 37971512-14
Email : muhammad.inam@nimir.com.pk

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In compliance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“The Board of Directors of Nimir Resins Limited (the “Company”) in its meeting held on April 22, 2021 had consider, approved and recommended the following:

- I. Increase the face value of the shares of the Company from Rupees Five (Rs. 5/-) each to Rupees Ten (Rs. 10/-) each, by way of reducing number of shares to half;
- II. Amendments/Alteration in the Memorandum of Association and Articles of Association of the Company in line with the Companies Act, 2017.; and
- III. Holding of Extraordinary General Meeting (EOGM) of the Company on Thursday, June 10, 2021 at 10:30 AM in Lahore. The share transfer books of the Company will remain closed from June 04, 2021 to June 10, 2021 (both days inclusive).”

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.


Muhammad Inam ur Rahim
Company Secretary



April 22, 2021
Lahore

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