

Our reference: 1038-NRL-PSX-11-2017

ANNOUNCEMENT

November 15, 2017

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi -74000.

Tel : 021 111 001 122

Subject: Dispatch of Bonus Shares for the year ended June 30, 2017

Dear Sir,


We enclosed herewith the notice for the Dispatch of Bonus Shares of the Nimir Resins Limited, to be published in the following newspapers in Karachi, Lahore and Islamabad on Thursday, November 16, 2017 as required under listing regulation:

1. Daily Business Recorder (English).
2. Daily Nawa-e-Waqt (Urdu).

Thanks & Regards,

Yours faithfully,
For Nimir Resins Limited

Muhammad Inam-ur-Rahim
Company Secretary



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

Nimir Resins Limited

Dispatch of Bonus Shares

We are pleased to inform you that, the 95% Bonus shares of 2.2 % (i.e. 2.09 share per 100 shares) bonus shares approved at the Annual General Meeting held on October 26, 2017 have been dispatched to the entitled shareholders though registered post and also been credited to the shareholders who have their accounts with CDC.

The remaining 5% of 2.2 % bonus shares shall be dispatched / credited after the settlement of withholding tax on the issued bonus shares.

In case of not receipt of physical bonus shares. Shareholders, may contact Share Registrar of the Company – M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Tel: 042 35916714 & 19.

Lahore
November 16, 2017

Muhammad Inam ur Rahim
Company Secretary