

Our ref: 8749-NICL-PSX-02-2024

February 14, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: 021 111 001 122

Subject: Transaction of Shares

Dear Sir,

In accordance with Regulation No. 5.6.1(d) of the listing regulation of the Pakistan Stock Exchange Limited, I am forwarding you information about the transmission of shares of Nimir Resins Limited (NRSL) held and owned by Nimir Industrial Chemicals Limited (NICL), including the shares of NRSL received pursuant to the dissolution of Nimir Management (Private) Limited under the "Scheme of Arrangement" sanctioned by the Honourable Lahore High Court, Lahore dated January 17, 2024, to the shareholders of NICL in proportion to their shareholding in NICL on the date of Book Closure as referred to in our letter dated January 23, 2024 to the PSX, in accordance with the sanctioned Scheme of Arrangement. For clarity, each shareholder having 1 share of NICL has been transmitted 0.48 shares of NRSL held and owned by NICL.

Physical Shareholders can collect/receive their entitlement from the Company's Share Registrar (M/s Corplink (Pvt.) Limited office at during working hours at the following address:

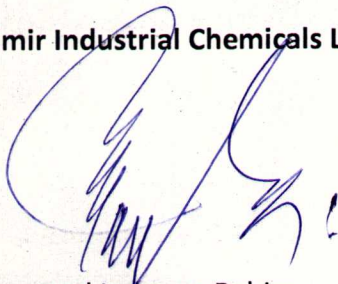
Corplink (Private) Limited

Wings Arcade, 1 - K, Commercial Model Town,
Lahore 54000, Pakistan
Tel Nos.: +92 42 35916714, +92 42 35916719, +92 42 35869037
Email: shares@corplink.com.pk

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

Yours sincerely,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary

c.c : Securities and Exchange Commission of Pakistan – Islamabad.
Corplink (Pvt.) Limited – Shares Registrar, Nimir Industrial Chemicals Limited