

Our reference: 1170-NRL-PSX-01-2023

January 13, 2022

Form - 19

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

**SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

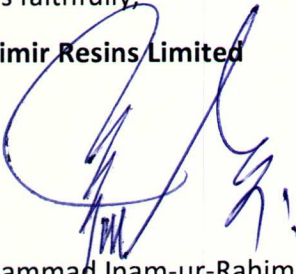
Further to our letter no. 1168-NRL-PSX-12-2022, it is hereby informed you that, the Board of Directors of Nimir Resins Limited (the "Company") in its meeting held on Friday, January 13, 2023, has unanimously considered and approved the following appointments and decisions:

1. Sheikh Amar Hameed has been re-appointed as Chairman of the Board of Directors.
2. Mr. Zafar Mahmood has been re-appointed as Chief Executive Officer of the Company. The terms and conditions of his appointment shall remain un-changed.
3. The Board of Directors of the Company has approved and authorized the Company to examine and consider various corporate structuring options for, inter alia, the Company and its holding/associate companies to, inter alia, achieve better tax efficiency.

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

Yours faithfully,

For **Nimir Resins Limited**

  
Muhammad Inam-ur-Rahim  
Company Secretary



**Nimir Resins Limited**