

Our ref.: 1171-NRL-PSX-02-2023

February 16, 2023

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 Thursday, February 23, 2023 at 03:30 p.m. at its head office 122 – B, New Muslim Town, Lahore to consider and approve, among other matters, the Un-audited financial statements of the Company, for the half year period ended December 31, 2022 and for declaration of entitlements, if any.

This is also to inform you that, from February 17, 2023 to February 23, 2023 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.4 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.

Keeping in view the timing of the meeting the financial results and other related information of the Company will be conveyed on Friday, February 24, 2022 between 09:15 a.m. and 09:30 a.m.

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**