

Our Ref: 1184-NRL-PSX-08-2023

August 23, 2023

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

Subject: Disclosure of Material Information

Dear Sir,

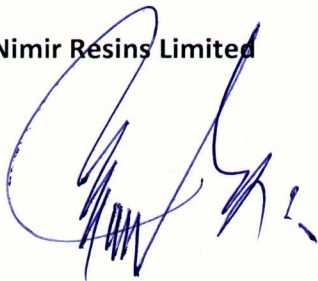
In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

Nimir Resins Limited (the "Company") is pleased to inform that, the Board of directors in its meeting held on August 23, 2023 discussed the various options regarding corporate restructuring of Company with its holding companies and advised the management to present "Scheme of Arrangement" and other related proposal in this regard in the next board meeting.

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

Nimir Resins Limited

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, Dist. Lahore, Pakistan.
Date of Reporting	August 23, 2023
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 accordance 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:

Nimir Resins Limited (the “Company”) is pleased to inform that the Board of directors in its meeting held on August 23, 2023 discussed the various options regarding corporate restructuring of Company with its subsidiary companies and advised the management to present “Scheme of Arrangement” and other related proposal in this regard in the next board meeting.

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

August 23, 2023
Lahore

Nimir Resins Limited