

Our Ref: 1187-NRL-PSX-08-2023

August 29, 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 Tuesday, August 29, 2023 had unanimously passed the following resolutions :

**Resolved that**, "pursuant to the provision of Sections 279 – 283 and any other applicable provisions of the Companies Act, 2017, subject to the requisite approvals, consents and sanctions of the competent High Court and/or any other competent authority / regulatory body and subject to the approval of the members of the Company through special resolution, the restructuring of the Nimir Resins Limited with its holding Companies as embodied in the draft of scheme of arrangement (the "Scheme"), be and is hereby approved."; and

**Further Resolved that**, Approval be and is hereby accorded to the Scheme in its entirety together with the relevant petition(s)/application(s) as may be required under applicable rules and regulations for filing before Competent High Court, the Securities Exchange Commission of Pakistan, Pakistan Stock Exchange Limited, Central Depository Company Limited and/or any other competent authority / regulatory body, as may be applicable."

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 29, 2023
Contact Information	Muhammad Inam ur Rahim Company Secretary 14.5 Km., Lahore - Sheikhpura Road, Lahore - Pakistan. Tel : 042 37971512-14, 042 35926090-93 Email : <a href="mailto:muhammad.inam@nimir.com.pk">muhammad.inam@nimir.com.pk</a>

#### 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:

**Resolved that**, “pursuant to the provision of Sections 279 – 283 and any other applicable provisions of the Companies Act, 2017, subject to the requisite approvals, consents and sanctions of the competent High Court and/or any other competent authority / regulatory body and subject to the approval of the members of the Company through special resolution, the restructuring of the Nimir Resins Limited with its holding Companies as embodied in the draft of scheme of arrangement (the “Scheme”), be and is hereby approved.”; and

**Further Resolved that**, Approval be and is hereby accorded to the Scheme in its entirety together with the relevant petition(s)/application(s) as may be required under applicable rules and regulations for filing before Competent High Court, the Securities Exchange Commission of Pakistan, Pakistan Stock Exchange Limited, Central Depository Company Limited and/or any other competent authority / regulatory body, as may be applicable.”

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 29, 2023  
Lahore

#### Nimir Resins Limited