

Our ref.: 1185-NRL-PSX-08-2023

August 24, 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,

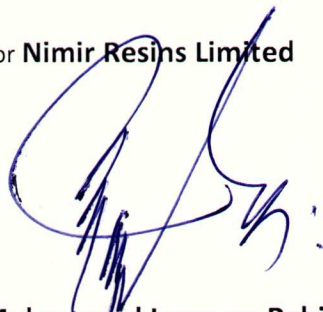
We would like to inform you that, a meeting of the Board of Directors of Nimir Resins Limited (the "Company") will be held on a shorter notice on Tuesday, August 29, 2023 at 02:00 p.m. at its head office 122-B, New Muslim Town, Lahore and vide Zoom audio/video conferencing to consider and approve matters relating to corporate restructuring between the group companies (Nimir Resins Limited and its holding Companies), to be presented by the management as per directive as per directive of the board of directors in their meeting held on Wednesday, August 23, 2023.

This is also to inform you that, from August 25, 2023 to August 29, 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.

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