

Our reference: 1157-NRL-PSX-09-2023

## ANNOUNCEMENT

September 23, 2023

The Managing Director  
Pakistan Stock Exchange Limited.  
Stock Exchange Building,  
Stock Exchange Road, Karachi -74000.  
Tel : 021 111 001 122

### Subject: Appointment of Head of Internal Audit

Dear Sir,

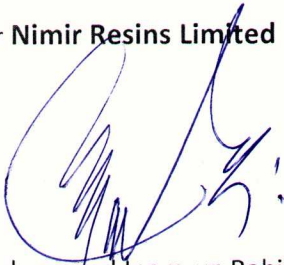
This is to inform you that, the Board of Directors of Nimir Resins Limited (the "Company") in its meeting held on Saturday, September 23, 2023 at 12:00 noon at its Head Office 122-B, New Muslim Town, Lahore has recommended the following:

Under the provisions of chapter vii of the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other applicable provisions if any of the Companies Act 2017 (XIX of 2017), the consent of the Board of Directors be and is hereby accorded for the appointment of Mr. Umair Tahir as the Head of Internal Auditor of the Company with effect from September 01, 2023 in place of Mr. Nabeel Ahmad Khan.

Kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim  
Company Secretary