

Our ref.: 1170-NRL-PSX-02-2024

February 14, 2024

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 Wednesday, February 21, 2024 at 11:30 a.m. (PST) 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 quarter and half year period ended December 31, 2023 and for declaration of entitlements, if any.

This is also to inform you that, from February 15, 2024 to February 21, 2024 (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