

Nimir Resins Limited**NIMIR**

February 15, 2010

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000**BOARD MEETING OF NIMIR RESINS LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 22, 2010 at 10:00 am, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the half yearly accounts for the period ended December 31, 2009.

Further it is informed that from 15-02-2010 to 22-02-2010 has been determined as closed period (the Closed Period). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you

Yours faithfully,
For Nimir Resins Limited


(ABDUL SOHAIL)
COMPANY SECRETARY

Registered Office:

Descon Headquarters Building 4,
18-K.M. Ferozpur Road, Lahore.
PABX: +92 42 5923721-27 Fax: +92 42 5923749
www.nimirresins.com

Factory :

14.8 Km. Sheikhupura-Faisalabad Road.
Mouza Bhikki, Distt. Sheikhupura, Pakistan
Tel: 92 (0)56-3882189/90 Fax: 92 (0)56-3882189
E-mail: info@nimirresins.com