

NIMIR RESINS LIMITED

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Post-ID: 213749

August 23, 2023, 15:11:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-08-23 at 02:00, at Lahore to consider Corporate restructuring is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,