

# NIMIR RESINS LIMITED

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Post-ID: 214118

August 29, 2023, 15:13:12

## **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 2023-08-29 at 02:00, at Lahore to consider Corporate restructuring plans is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,