

Our ref.: 1198-NRL-PSX-07-2025

July 9, 2025

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, July 16, 2025 at 03:00 p.m. at its head office 122-B, New Muslim Town, Lahore to consider and approve, among other matters, the Annual Budget / Business Plan of the Company for the FY 2025-2026.

This is also to inform you that, from July 10, 2025 to July 16, 2025 (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.

Yours faithfully,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary

C.C: Corplink (Pvt.) Limited – Registrar

Nimir Resins Limited