

Our ref: 1199-NRL-PSX-08-2025

August 12, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: 021 111 001 122

Subject: Transaction of Shares - Disclosure of Interest under PSX Regulations

Dear Sir,

In accordance with Regulation No. 5.6.4 of the listing regulation of the Pakistan Stock Exchange Limited, I am forwarding you information for the purchasing / selling of shares of Nimir Resins Limited (the "Company") by the Director (Non-Executive) of our Company, detail(s) of which is/are as follows:

S. No.	Name	No. of Shares	Nature of Transaction	Rate per share (Rs.)	Date	Form of Share Certificates	Market
1	Muhammad Yahya Khan	500,000	Sell	32.75	08.08.2025	Electronically - CDC	Regular Market
		500,000	Sell	32.75	08.08.2025	Electronically - CDC	Regular Market
		400,000	Sell	32.75	08.08.2025	Electronically - CDC	Regular Market
		<u>1,400,000</u>					

We further confirm that holding period for the transaction(s) is over six months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange Limited.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary



c.c : Securities and Exchange Commission of Pakistan – Islamabad.
Corplink (Pvt.) Limited – Shares Registrar.

Nimir Resins Limited