

Our ref.: 1084-NRL-PSX-10-2019

October 17, 2019

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 Friday, October 25, 2019 at 11:30 A.M. at Board Room – A, Punjab Club, Lahore to consider and approve, among other matters, the Un-audited financial statements of the Company, for the first the quarter ended September 30, 2019 and for declaration of entitlements, if any.

This is also to inform you that, from October 18, 2019 to October 25, 2019 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1(d) 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.

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

Yours faithfully,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary

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