

Our Ref: 1054-NRL-PSX-09-2018

September 18, 2018

Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
Tel: 021 111 001 122

Sub: Disclosure of Material Information

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

The board of directors of the Nimir Resins Limited (the "Company") in its meeting held on 18th September 2018 has approved new capital investment of PKR 400 million for the acquisition of new technologies to diversify the Company's product portfolio as well as expansion of existing plant capacity.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure – A**.

Yours sincerely

For Nimir Resins Limited



Muhammad Inam ur Rahim
Company Secretary

Annexure – A

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company Nimir Resins Limited
14.5 Km., Lahore – Sheikhpura Road,
Lahore, Pakistan.

Date of Reporting September 18, 2018

Contact Information Muhammad Inam ur Rahim
Company Secretary
14.5 Km., Lahore - Sheikhpura Road,
Lahore, Pakistan.
Tel : 042 37971512-14
Email : muhammad.inam@nimir.com.pk

DISCLOSURE OF MATERIAL INFORMATION

We hereby inform you that, the board of directors of the Nimir Resins Limited (the "Company") in its meeting held on 18th September 2018 has approved new capital investment of PKR 400 million for the acquisition of new technologies to diversify the Company's product portfolio as well as expansion of existing plant capacity.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Muhammad Inam ur Rahim
Company Secretary

September 18, 2018
Lahore