

Our Ref: 1098-NRL-PSX-03-2020

March 30, 2020

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:

In order to comply with the directives of Government of Punjab to contain the COVID-19 spread, the production facilities of Nimir Resins Limited have been closed. We will inform the Exchange as soon as the operation activities are resumed.

We stand with the nation in this difficult time and hope that with the joint efforts of the people of Pakistan and the Government, we will soon be able to contain the spread of this pandemic.

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

NIMIR RESINS LIMITED

12-B, New Muslim Town,
Lahore, Pakistan.
Tel: +92 42 35926090-3
Fax: 92 42 35926099

Registered Office / Factory:
14.5 KM, Lahore-Sheikhupura
Road, Lahore, Pakistan.
Tel: +92 42 37971512-14
Fax: +92 42 37970229
Website: www.nimir.com.pk

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 March 30, 2020

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

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

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 information:

“In order to comply with the directives of Government of Punjab to contain the COVID-19 spread, the production facilities of Nimir Resins Limited have been closed. We will inform the Exchange as soon as the operation activities are resumed.

We stand with the nation in this difficult time and hope that with the joint efforts of the people of Pakistan and the Government, we will soon be able to contain the spread of this pandemic.”

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

March 30, 2020
Lahore