

Our reference: 1094-NRL-PSX-01-2020

January 06, 2020

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

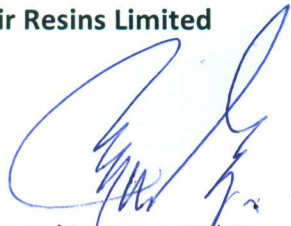
Further to our letter no. 1093-NRL-PSX-12-2019, it is hereby informed you that, the Board of Directors of Nimir Resins Limited (the "Company") in its meeting held on Monday, January 06, 2020, has approved the following appointments:

1. Sheikh Amar Hameed has been re-appointed as Chairman of the Board of Directors.
2. Mr. Zafar Mahmood has been re-appointed as Chief Executive Officer of the Company. The terms and conditions of his appointment shall remain un-changed.

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

Yours faithfully,

For **Nimir Resins Limited**



Muhammad Inam-ur-Rahim
Company Secretary