

August 29, 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 Thursday, September 05, 2019 at 11:30 A.M. at Board Room – A, Punjab Club, Lahore to consider and approve, among other matters, the audited financial statements of the Company, for the year ended June 30, 2019 and for declaration of entitlements, if any.

This is also to inform you that, from August 30, 2019 to September 05, 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