

Our reference: 1093-NRL-PSX-12-2019

December 30, 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

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Nimir Resins Limited (the "Company") will be held on Monday, January 6, 2020 at 11:00 A.M. at 12-B, New Muslim Town, Lahore.

To elect the Chairman, Chief Executive Officer and formation of Audit and Human Resource and Remuneration Committees.

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