

Our reference: 1045-NRL-PSX-04-2018

April 13, 2018

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 the meeting of the Board of Directors of the Nimir Resins Limited (the "Company") will be held on Friday, April 20, 2018 at 03:00 P.M. at 12-B, New Muslim Town, Lahore to consider the Third quarter Accounts for the period ended March 31, 2018 for declaration of entitlements, if any.

This is also to inform you that, from April 14, 2018 to April 20, 2018 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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

NIMIR RESINS LIMITED
(Formerly Descon Chemicals Limited)
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Lahore, Pakistan.
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