

Our Reference : 1185-NRL-PSX-01-2025

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: 021 111 001 002

January 23, 2025

Subject: Notice of Book Closure under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

Dear Sir,

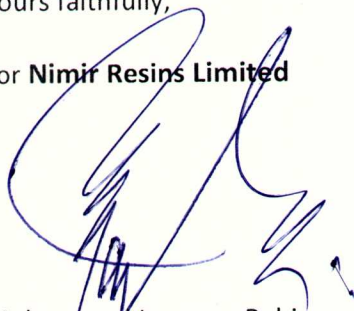
We refer to the Public Announcement of Offer by Rudolf Pakistan (Private) Limited to acquire 30,276,302 ordinary shares comprising 21.42% and joint control of Nimir Resins Limited (the "Company").

In furtherance of the above and in accordance with the Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, notice is hereby given that the share transfer books of the Company will remain closed from 07 February, 2025 to 13 February, 2025 (both days inclusive) for determining the eligibility of persons to receive offer letters.

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: Central Depository Company of Pakistan Limited.
Corplink Pvt. Limited – Shares Registrar

Nimir Resins Limited