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NOTICE OF DECLARATION OF CDS ELIGIBILITY

Notice is hereby given that in view of alteration of authorized and paid up capital of **Nimir Resins Limited**, as approved by its members vide Special Resolution dated June 10, 2021, the Central Depository Company of Pakistan Limited has, pursuant to Regulation 8D.4.1 read with Regulation 5.1.1 of the CDC Regulations, decided that with effect from Monday, August 16, 2021:

1. the CDS Eligibility of Existing shares of Nimir Resins Limited having a face value of Rs. 5 each shall stand cancelled; and
2. the Consolidated Shares of Nimir Resins Limited having face value of Rs. 10 each shall stand declared as CDS Eligible Securities.

A handwritten signature in black ink, appearing to read 'Hammad Ali Faisal', written over a horizontal line.

Karachi Dated: Wednesday, August 04, 2021

Hammad Ali Faisal
Chief Compliance Officer