



WAH NOBEL CHEMICALS LTD.

MANUFACTURERS OF FORMALDEHYDE AND FORMALDEHYDE RESINS
ISO – 9001-2000, 14001, 17025 & OHSAS 18001 CERTIFIED

SECY/05/WNC/

PUCARS

December 16, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Dear Sir,

APPOINTMENT OF DIRECTOR

We have to inform you that Maj Gen Rashid Mahmood has been appointed as Director of the Company w.e.f. December 15, 2021 in place of Maj Gen (R) Azhar Naveed Hayat Khan, HI(M).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards

TANVEER ELAHI
COMPANY SECRETARY

G. T. Road, Wah Cantt. Pakistan

Tele : +92-51-5568760, +92-051-4545243-6 & 9314101-21 Ext. 22236 & 23201

Marketing Deptt: +92-051-4535864, Purchase Deptt: +92-051-4545240

Fax : +92-051-4535862 & 4545241

E-Mail : wahnobel@comsats.net.pk & wahnobel@micro.net.pk

Website : <http://www.wahnobel.com>