

WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

October 27, 2023

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 Mr. Shahid labal Baloch has been appointed as Director of the Company w.e.f. October 26, 2023 in place of Mr.Manzoor Ali Shaikh.

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

Regards

TANVEER ELAHI

COMPANY SECRETARY

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