



# WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

December 20, 2024

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 Muhammad Kashif Azad, HI(M)\* has been appointed as Director of the Company w.e.f. December 19, 2024 in place of Maj Gen Rashid Mahmood, 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>