



# WAH NOBEL CHEMICALS LTD

ISO-9001 : 2015, ISO-14001 : 2015, ISO-45001 : 2018 CERTIFIED

A JOINT VENTURE BETWEEN POF, SAAB SWEDEN AND ALMISEHAL CO, SAUDI ARABIA

SECY/05/WNC/

PUCARS.

May 29, 2025

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

**Filling of Certified Copy of Resolutions adopted in Extra Ordinary General Meeting of the Company**

In accordance with the requirements of Regulation # 5.6.9 (b) of Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of resolutions passed and adopted by members in Extra Ordinary General Meeting of Wah Nobel Chemicals Limited held on Thursday, May 29, 2025 at 1100 hours at Registered Office of the Company, G.T. Road, Wah Cantt.

Thanking you

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY



Encl: As above.

**PABX:** +92-51-4545243-6 **Marketing:** 051-4535620, 051-4535092, 051-4535864

**Procurement:** 051-4545240, **Fax:** +92-51-4535862 & +92-51-4545241

**E-mail:** ce@wahnobel.com **Website:** www.wahnobel.com

**HEAD OFFICE: G.T. ROAD, WAH CANTT. PAKISTAN**

# WAH NOBEL CHEMICALS

**RESOLUTIONS PASSED AND ADOPTED BY MEMBERS IN THE EXTRA ORDINARY GENERAL MEETING OF WAH NOBEL CHEMICALS LIMITED HELD ON THURSDAY, MAY 29, 2025 AT 1100 HOURS AT THE REGISTERED OFFICE OF THE COMPANY, G.T. ROAD, WAH CANTT**

**1. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**

“Resolved that the Minutes of the Annual General Meeting held on October 28, 2024 be and are hereby approved.”

**2. To elect seven (7) Directors of the Company as fixed by the Board in accordance with the provision of Section 159(1) of the Companies Act, 2017, for a term of three years commencing from June 01, 2025:**

“ Resolved that following seven (7) persons be and are hereby declared elected unopposed as Directors of the company for the term of three years commencing from June 01, 2025 “

1. Lt Gen Tahir Hameed Shah, HI(M)
2. Mr. Mats-Olof Rydberg
3. Maj Gen Mumtaz Hussain, HI(M), TBt
4. Maj Gen Muhammad Kashif Azad, HI(M)
5. Mr. Usman Ali Bhatti
6. Mr. Tariq M. Rangoonwala
7. Mr. Shahid Iqbal Baloch

  
Tanveer Elahi  
Company Secretary

