



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS.

June 05, 2025

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

Dear Sir,

APPOINTMENT OF CHAIRMAN

We have to inform you that Lt Gen Tahir Hameed Shah, HI(M), has been re-appointed as Chairman of the Board of Directors of the Company w.e.f June 01, 2025.

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

With best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

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