



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/WNCL

PUCARS

October 27, 2025

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

Dear Sir,

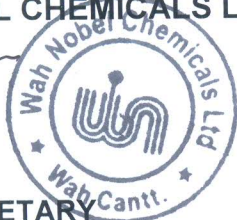
Filling of Certified Copy of Resolutions adopted in the
42nd Annual General Meeting of the Company

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 42nd Annual General Meeting of Wah Nobel Chemicals Limited held on Monday, October 27, 2025 at 1100 hours at Registered Office of the Company, G.T. Road, Wah Cantt.

Thanking you

Yours truly,
For WAH NOBEL CHEMICALS LIMITED

TANVEER ELAHI
COMPANY SECRETARY



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



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RESOLUTIONS PASSED AND ADOPTED BY MEMBERS IN THE 42nd ANNUAL GENERAL MEETING OF WAH NOBEL CHEMICALS LIMITED HELD ON MONDAY, OCTOBER 27, 2025 AT 1100 HOURS AT THE REGISTERED OFFICE OF THE COMPANY, G.T. ROAD, WAH CANTT

Ordinary Business

1. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

"Resolved that the minutes of the Extra Ordinary General Meeting held on May 29, 2025 be and are hereby approved."

2. FINANCIAL STATEMENTS, DIRECTORS' AND AUDITORS' REPORTS

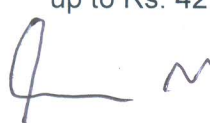
"Resolved that the Audited Financial Statements of the Company together with Directors' and Auditors' Reports thereon for the year ended June 30, 2025 be and are hereby approved and adopted."

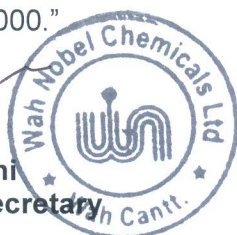
3. PAYMENT OF CASH DIVIDEND

"Resolved that a sum of Rs.90 million on account of final cash dividend for the financial year ended June 30, 2025 @ 100% i.e. Rs.10.00 per share of Rs.10/- each, as recommended by the Directors of the Company, be paid to the shareholders whose names appear in the register of members as at the close of business on October 19, 2025."

4. APPOINTMENT OF AUDITORS AND FIXATION OF THEIR REMUNERATION

"Resolved that M/s Grant Thornton Anjum Rahman, Chartered Accountants, be and are hereby re-appointed as statutory auditors of the Company for the year ending June 30, 2026, on total remuneration of Rs 920,000 plus tax (including annual audit, half yearly review and review report on code of corporate governance) and out of pocket expenses up to Rs. 42,000."


Tanveer Elahi
Company Secretary



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