



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

November 24, 2025

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 Javed Dost Chandio, HI(M) has been appointed as Director of the Company w.e.f. November 21, 2025 in place of Maj Gen (R) Mumtaz Hussain, HI(M), TBt.

Consequently, Maj Gen Javed Dost Chandio, HI(M), appointed as member of Human Resource & Remuneration Committee of the Company in place of Maj Gen (R) Mumtaz Hussain, HI(M), TBt.

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>