



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

December 17, 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 Mr. Muhammad Ashar has been appointed as Director of the Company w.e.f. December 16, 2025 in place of Mr. Shahid Iqbal Baloch.

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

Regards

TANVEER ELAHI
COMPANY SECRETARY

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