



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/

October 27, 2026

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Dear Sir,

RESIGNATION BY A DIRECTOR

We hereby inform you that Mr. Usman Ali Bhatti has resigned from Board of Directors of Wah Nobel Chemicals Limited with effect from October 27, 2026

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

Regards


MUHAMMAD FARRUKH MANSOOR MALIK
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