



# WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

September 01, 2023

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 Mumtaz Hussain, HI(M), TBt, has been appointed as Director of the Company w.e.f. August 30, 2023 in place of Mrs. Kishwar Ahsan

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

Regards

TANVEER ELAHI  
COMPANY SECRETARY

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