



# WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

January 12, 2024

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

Dear Sir,

## **APPOINTMENT OF CHAIRMAN**

We have to inform you that Lt Gen Tahir Hameed Shah, HI(M) has been appointed as Director/Chairman of the Company w.e.f. January 08, 2024 in place of Lt Gen (R) Ali Amir Awan, HI(M).

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

Regards

TANVEER ELAHI  
COMPANY SECRETARY

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