



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

June 24, 2021

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 Mrs. Kishwar Ahsan has been appointed as Director of the Company w.e.f. June 21, 2021 in place of Mr. Muhammad Arshad.

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

Regards

TANVEER ELAHI
COMPANY SECRETARY