



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

January 14, 2021

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

Dear Sir,

APPOINTMENT OF CHAIRMAN/DIRECTOR

We have to inform you that Lt Gen Ali Amir Awan, HI(M) has been appointed as Chairman/Director of the Company w.e.f. January 13, 2021 in place of Lt Gen (R) Bilal Akbar, HI(M).

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

Regards

TANVEER ELAHI
COMPANY SECRETARY

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