



# **WAH NOBEL CHEMICALS LIMITED**

## **ELECTION OF DIRECTORS**

### **NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Pursuant to Section 159 (4) of the Companies Act, 2017 ("the Act"), the shareholders of Wah Nobel Chemicals Limited ("the Company"), are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting ("EOGM") of the Company scheduled to be held on Thursday, May 29, 2025 at 11:00 am at the Registered Office of the Company situated at G.T. Road, Wah Cantt and virtually through video-link facility:

1	<b>Lt. Gen. Tahir Hameed Shah, HI(M)</b>	Non-Executive Director
2	<b>Mr. Mats-Olof Rydberg</b>	Non-Executive Director
3	<b>Maj Gen Mumtaz Hussain, HI(M), TBt</b>	Non-Executive Director
4	<b>Maj Gen Muhammad Kashif Azad, HI(M)</b>	Non-Executive Director
5	<b>Mr. Usman Ali Bhatti</b>	Non-Executive Director
6	<b>Mr. Tariq M. Rangoonwala</b>	Independent Director
7	<b>Mr. Shahid Iqbal Baloch</b>	Independent Director

Since the number of persons who have filed notices of their intention to contest the election of Directors, is not more than the number of Directors fixed by the Board i.e. seven (07) under Section 159(1) of the Companies Act, 2017, therefore, the above named candidates shall be deemed to have been elected unopposed as Directors of the Company at the said EOGM, for the next term of three (3) years, commencing from June 01, 2025.

The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and the regulations issued thereunder.

**Wah Cantt.  
May 22, 2025**

**By Order of the Board  
(TANVEER ELAHI)  
COMPANY SECRETARY**