



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

BY T.C.S.

October 27, 2015

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

BOARD MEETING

We wish to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Tuesday, November 03, 2015 at 0930 hours at the Registered Office of the Company, G.T. Road, Wah Cantt to consider and approve annual Audited Accounts of the Company for the financial year ended June 30, 2015 and also consider and approve 1st Quarterly unaudited Accounts of the Company for the quarter ended September 30, 2015.

Further we would like to inform you that the Company has declared the "Closed Period" from October 27, 2015 to November 03, 2015 (both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

G. T. Road, Wah Cantt. Pakistan

Tele : +92-51-5568760, +92-596-545243-6 & 9314101-21 Ext. 22236 & 23201

Marketing Deptt: +92-596-535864, Purchase Deptt: +92-596-545240

Fax : +92-596-535862 & 545241

E-Mail : wahnobel@comsats.net.pk & wahnobel@micro.net.pk

Website : <http://www.wahnobel.com>



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SECY/06/WNC/

BY T.C.S.

October 27, 2015

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
LAHORE-54000.

Dear Sir,

BOARD MEETING

We wish to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Tuesday, November 03, 2015 at 0930 hours at the Registered Office of the Company, G.T. Road, Wah Cantt to consider and approve annual Audited Accounts of the Company for the financial year ended June 30, 2015 and also consider and approve 1st Quarterly unaudited Accounts of the Company for the quarter ended September 30, 2015.

Further we would like to inform you that the Company has declared the "Closed Period" from October 27, 2015 to November 03, 2015 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

G. T. Road, Wah Cantt. Pakistan

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SECY/06-A/WNC/

BY T.C.S.

October 27, 2015

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.,
ISE Towers, 55-B, Jinnah Avenue,
ISLAMABAD.

Dear Sir,

BOARD MEETING

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Yours truly,
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