



WAH NOBEL CHEMICALS LTD.

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

NOTICE U/S 253 (2) OF THE COMPANIES ORDINANCE 1984 FOR CHANGE IN AUDITORS

The members of the Company are hereby informed that the Company has received a notice under section 253 (1) of the Companies Ordinance, 1984 from a shareholder, proposing the name of M/s KPMG Taseer Hadi & Co Chartered Accountants, Islamabad to be considered for appointment as Auditors of the Company in place of retiring Auditors M/s Grant Thornton Anjum Rahman Chartered Accountants for the year ending June 30, 2016.

The appointment of the Auditors will be considered in the forthcoming 32nd Annual General Meeting of the Company scheduled to be held on November 30, 2015, at 1100 hrs at the registered office of the Company, G.T. Road, Wah Cantt.

(TANVEER ELAHI)
COMPANY SECRETARY

Wah Cantt.
November 18, 2015.

G. T. Road, Wah Cantt. Pakistan

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