



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.

July 12, 2016

The Secretary,
Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange Ltd),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

UAN FAX NO. 111-573-329

Dear Sir,

BOARD MEETING

The Board of Directors of Wah Nobel Chemicals Limited meeting held on July 12, 2016 at 1000 hours at Registered Office of the Company, G.T. Road, Wah Cantt has approved the Budget for the financial year 2016-17.

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>