



EMD/233/515/02- 202

October 3, 2016

Mr. Tanveer Elahi,
The Company Secretary,
Wah Nobel Chemicals Limited,
G.T. Road, Wah Cantt.
Fax: 0596-535862

Subject: Application for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to your application dated September 29, 2016 on the subject captioned above, seeking extension in holding Annual General Meeting ("AGM") by M/s Wah Nobel Chemicals Limited (the "Company") for the calendar year 2016.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of Annual General Meeting (AGM) and lay therein the annual accounts for the period ended June 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by November 30, 2016 in accordance with the provisions of Section 158 and 233 of the Ordinance.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Jawad Ahmad
Assistant Director (Corporate Supervision)