



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 24, 2016

The Secretary,
Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange 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 Thursday, November 03, 2016 at 10: 00 hours at the Main 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, 2016 and also consider and approve 1st Quarterly unaudited Accounts of the Company for the quarter ended September 30, 2016.

Further we would like to inform you that the Company has declared the "Closed Period" from October 28, 2016 to November 03, 2016 (both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the PSX 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 TRE Certificate Holders of the Exchange.

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>