



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.

November 30, 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,

APPROVAL OF 40% CASH DIVIDEND BY THE SHAREHOLDERS

This is to inform you that a cash dividend @ 40% recommended by the Board of Directors for the year 2015-16 has been approved by the shareholders in their Annual General Meeting held today.

With best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD,

TANVEER ELAHI
COMPANY SECRETARY

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