



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

BY T.C.S.

January 03, 2017

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

Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that dividend warrants in respect of final Cash Dividend @ Rs.4.00 per share (i.e. 40%) for the year ended June 30, 2016 have been dispatched by registered post to those Shareholders who have submitted their CNIC copy as per SECP notification, on their addresses appearing in CDC Accounts/Sub accounts and in case of physical holding registered with the Company.

In case of mandate the cheque portion of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof to have been dispatched the shareholders on their registered addresses.

It may be noted that the Company has withhold dividend warrants of those shareholders (list is available on Company's website) who have not yet provided copy of their Computerized National Identity Card (CNIC). Such shareholders are advised to promptly submit copy of their CNIC to Company or its Share Registrar enabling us to dispatch the retained dividend warrants to them.

Thanking you,

Yours truly,
For WAH NOBEL CHEMICALS LIMITED

TANVEER ELAHI
COMPANY SECRETARY

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