



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/ PUCARS

July 04, 2017

The Secretary,
Pakistan Stock Exchange Limited,
Formally Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Thursday, July 13, 2017 at 11:00 hours at Main Office of the Company, G.T. Road, Wah Cantt for consideration and approval of budget for the financial year 2017-18.

No special business shall be transacted at the meeting.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

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