



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 12, 2017

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

Dear Sir,

BOARD MEETING

With reference to our earlier notice of Board Meeting dated July 04, 2017.

We wish to inform you that due to business engagements of the Directors time and venue of the meeting has been changed. Now Board Meeting will be held on July 13, at Serena Hotel, Islamabad at 1800 hrs for consideration and approval of budget for the financial year 2017-18.

Since meeting will start after close of trading hours of Stock Exchange the decisions of Board Meeting will be communicated to you on July 14, 2017 between 09:00 AM to 09:15 AM.

We regret for the inconvenience caused due to change of time and venue.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

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