



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 4, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

Dear Sir

MATERIAL INFORMATION

In accordance with Section 96 of the Securities Act, 2015 (formerly Section 15D of the Securities & Exchange Ordinance, 1969 and clause 5.19.13 (c) of the Rule Book of the Exchange, we hereby convey the following information:-

The Board of Directors of the Company in its meeting held on October 4, 2017 at Wah Cantt have approved expansion in their production facility of Formaldehyde plant from existing capacity of 30,000 to 80,000 metric tons (P.a). The total estimated cost of expansion will be Rs 156 million including Plant, equipment and civil works etc.

Please find enclosed Disclosure Form in terms of Section 15D of the Securities & Exchange Ordinance, 1969.

You are requested to inform the members of the exchange accordingly.

With best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD,

TANVEER ELAHI
COMPANY SECRETARY

G. T. Road, Wah Cantt. Pakistan

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Website : <http://www.wahnobel.com>

DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company: Wah Nobel Chemicals Limited.

Date of Report : October 4, 2017

Address of Registered Office: Main Office Wah Nobel Chemicals Limited
GT Road Wah Cantt.

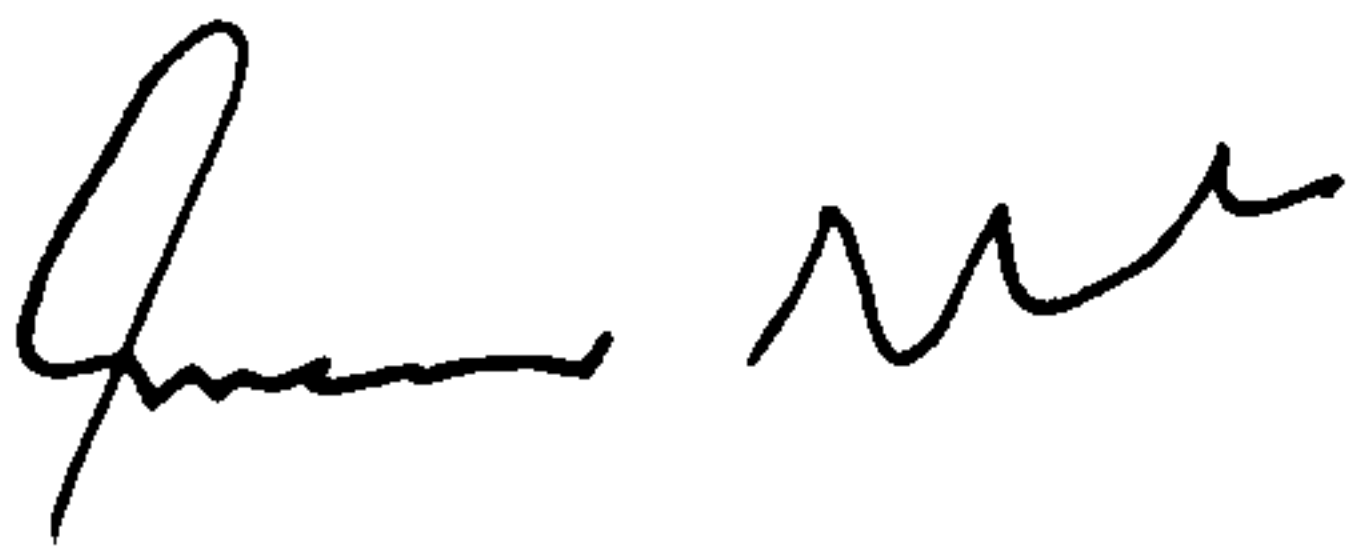
Contact Information: Tanveer Elahi
Chief Financial Officer & Company Secretary

Disclosure of inside information by listed company in term of section 15D (1) Public disclosure of inside information, which directly concerns the listed securities

The Board of Directors of the Company in its meeting held on October 4, 2017 at 1000hrs at registered office Wah Cantt have approved expansion in their production facility Formaldehyde plant from existing capacity of 30,000 to 80,000 metric tons (P.a). The total estimated cost of expansion will be Rs 156 million including Plant, equipment and civil works etc.

SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.



Tanveer Elahi
CFO/ Company Secretary
Dated: October 4, 2017