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. April 30, 2019

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on May 23, 2019, for circulation amongst the TRE Certificate Holders of the Exchange.

To determine voting rights of members, Register of members of the Company will remain closed from May 17, 2019 to May 23, 2019 (both days inclusive)

With best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

Encl: As above.

G. T. Road, Wah Cantt. Pakistan
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Marketing Deptt: +92-596-535864, Purchase Deptt: +92-596-545240
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WAH NOBEL CHEMICALS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Wah Nobel Chemicals Limited will be held on Thursday, May 23, 2019 at 10.00 Hours at registered office of the Company situated at G.T.Road , Wah Cantt to transact the following business:

1. To confirm the minutes of the annual general meeting held on October 26, 2018.
2. To elect seven (7) Directors of the Company as fixed by the Board of Directors in accordance with the provision of Section 159(1) of the Companies Act, 2017, for a term of three (3) years commencing from June 01, 2019 in place of the following retiring Directors who are eligible for re-election:

    1. Lt.Gen Sadiq Ali, HI(M)
    2. Mr. Torbjorn Saxmo
    3. Mr. Muhammad Nawaz Tishna
    4. Mr. Muhammad Afzal
    5. Mr. Abdul Aziz
    6. Mr. Hashmat Hussain
    7. Brig (R.) Shiraz Ullah Choudhry

3. To transact any other business with the permission of the Chair.

By order of the Board

(TANVEERELAHI)
COMPANY SECRETARY

WAH CANTT.

Dated : 30 .04.2019.

NOTES:

1. The share transfer books of the Company will remain closed from May 17, 2019 to May 23,2019 (both days inclusive) to determine the names of the members entitled to attend the meeting and vote. Transfers received in order by our Shares Registrar , M/s Ilyas Saeed Associates (Pvt) Ltd, Office No. 26, 2nd Floor, Rose Plaza, I-8 Markaz, Islamabad by the close of business on May 16, 2019 will be considered in time to attend and vote at the meeting.

2. Any person who seeks to contest an election to the office of director, whether he is retiring director or otherwise, shall file with the Company following documents at its registered office not later than fourteen days before the date of the above said meeting,:

   (a) Notice of his/her intention to offer himself/herself for election as a director in terms of Section159(3) of the Companies Act, 2017 ;
   (b) Consent to act as director in Form-28 under Section 167(1) of the Companies Act,2017 ;
   (c) A detailed profile along with his/her office address as required under SECP's SRO 634(1) 2014 dated July 10,2014;
   (d) Signed declaration to the effect that he/she is compliant with the requirements and eligibility criteria as set out in the Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2017 to be appointed as a Director/Independent Director of the listed Company.
   (e) Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under section 166(2) of the Companies Act, 2017. and the Companies (Manner and Selection of Independent Directors) Regulations 2018;

3. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as a proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company, duly completed, signed and stamped, not later than 48 hours before the time appointed for the meeting.

4. CDC Account Holders are advised to bring their original National Identity Cards to authenticate their identity along with CDC account numbers at the meeting. However, if any proxies are granted by such shareholders, the same shall also have to be accompanied with attested copies of the National Identity Card of the grantor, and the signature on the proxy form has to be the same as appearing on the National Identity Card.

5. Shareholders are requested to notify any change of address immediately to the Shares Registrar.

6. Members who have not yet submitted photocopy of their valid computerized national identity cards to the Company are requested to send the same to our Shares Registrar at the earliest.

7. Form of proxy already send to the Shareholders along with Notice and also available on Company website www.wahnobel.com.