

**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.

03.06.2008

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

UAN FAX NO. 111-573-329

Dear Sir,

BOARD MEETING

A meeting of Board of Directors of Wah Nobel Chemicals Limited was held today at 0930 hours at Main Office of the Company at G.T. Road, Wah Cantt to transact ordinary business like approval of budget 2008-09, performance evaluation etc. No special business was transacted and no material/important decision was taken at the said Board Meeting.

Yours faithfully,
For WAH NOBEL CHEMICALS LTD.,


(TAUQIR SADIQ)
COMPANY SECRETARY

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