

**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.

28.10.2008

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

Dear Sir,

UAN FAX NO. 111-573-329**APPROVAL OF 50% CASH DIVIDEND BY THE SHAREHOLDERS**

This is to inform you that a cash dividend @ 50% recommended by the Board of Directors for the year 2007-08 has been approved by the shareholders in their Annual General Meeting held today.

With best regards.

Yours faithfully,  
For WAH NOBEL CHEMICALS LTD.,

*Tauqir Sadiq*  
(TAUQIR SADIQ)  
COMPANY SECRETARY