



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.

22.04.2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/04/09
Received at:.....	12:55 Initial: LG
Announcement at:.....	12:56 Initial: 7

Dear Sir,

RESCHEDULING OF BOARD MEETING

We refer to your letter dated 18.04.2009 regarding intimation of Board Meeting of the Company.

It is to inform you that the Meeting of Board of Directors of Wah Nobel Chemicals Limited earlier scheduled to be held on 25th April, 2009 as mentioned in our earlier letter shall now be held through audio/video conferencing at POF Wah Cantt on Monday, the 27th April, 2009 at 1400 hours to consider and approve unaudited Accounts of the Company for the 3rd quarter ended 31st March, 2009.

A copy of new 'Notice of Closed Period' is also enclosed for your information and record.

Yours faithfully,
For WAH NOBEL CHEMICALS LTD.,

Tauqir Sadiq
(TAUQIR SADIQ)
COMPANY SECRETARY

23 APR 2009
1348

Encl: As above.

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