



WAH NOBEL CHEMICALS LTD.

MANUFACTURERS OF FORMAL DEHYDE AND FORMALDEHYDE RESINS
ISO - 9001-2000, 14001, 17025 & OHSAS 18001 CERTIFIED

SECY/05/WNC/

BY T.C.S./FAX

24.04.2009

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

FAX NO. (UAN) 111-573-329

10184 / 0212410825
27/4/09

Dear Sir,

RESCHEDULING OF BOARD MEETING

We refer to our earlier letter dated 22.04.2009 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 27th April, 2009 as mentioned in our earlier letter shall now be held at Main Office of the Company, G.T. Road, Wah Cantt on Thursday, the 30th April, 2009 at 10.00 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

Encl: As above.

G. T. Road, Wah Cantt. Pakistan

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