



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/436

BY T.C.S.

17.06.2009

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

Dear Sir,

BOARD MEETING

We wish to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Wednesday, the 24th June, 2009 at 0930 hours at Main Office of the Company at G.T. Road, Wah Cantt for approval of budget 2009-10 and performance evaluation. No special business shall be transacted at the meeting.

Yours faithfully,
For WAH NOBEL CHEMICALS LTD.,

Tauqir Sadiq
(TAUQIR SADIQ)
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	19/06/09
Received at:.....	1:35 Initial:.....
Announcement at:.....	1:36 Initial:.....



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