

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4116

N O T I C E

August 04, 2009

Reproduced hereunder letter received from **WAH NOBEL CHEMICALS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/443

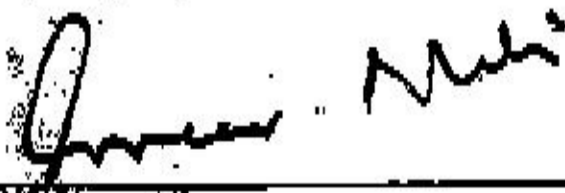
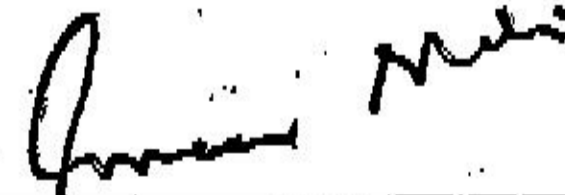
03/08/2009

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

Dear Sir,

APPOINTMENT OF COMPANY SECRETARY

We like to inform you that the undersigned has been appointed as Company Secretary of Wah Nobel Chemicals Ltd. vice Mr. Tariq Sadiq. Specimen signatures of the undersigned are given below:

1. 
2. 

Best regards;

~~YOUR OFFICER~~
For WAH NOBEL CHEMICALS LTD.


(TANVEER FARAH)
COMPANY SECRETARY