



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WHNC/461

B.T.S.

26.09.2009

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 Tuesday, 29th September, 2009 at 10.00 hours at Wah Cantt to consider and approve annual Audited Accounts of the Company for the financial year ended 30th June, 2009.

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/9/09
Received at:.....	2:24 Initial: Y
Announcement at:.....	2:25 Initial: Y

Yours faithfully,
For WAH NOBEL CHEMICALS LTD.,

Tanveer Elahi
(TANVEER ELAHI)
COMPANY SECRETARY

26/9/09

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