



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/476

BY T.C.S.

19.10.2009

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

Dear Sir,

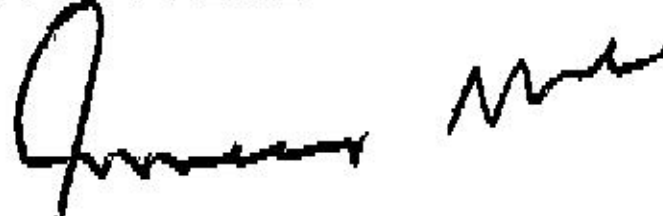
BOARD MEETING

We wish to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Tuesday, the 27th October, 2009 at 09:00 hours at Main Office of the Company at G.T. Road, Wah Cantt, to consider and approve unaudited Accounts of the Company for the 1st quarter ended 30th September, 2009.

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	20/10/09
Received at:	12:43
Announcement at:	12:44

Yours truly,
For WAH NOBEL CHEMICALS LTD.,


(TANVEER ELAHI)
COMPANY SECRETARY

Encl: As above.



G. T. Road, Wah Cantt. Pakistan

Tele : +92-51-5568760, +92-596-545243-6 & 9314101-21 Ext. 22236 & 23201

Marketing Deptt: +92-596-535864, Purchase Deptt: +92-596-545240

Fax : +92-596-535862 & 545241

E-Mail : wahnobel@comsats.net.pk & wahnobel@micro.net.pk

Website : <http://www.wahnobel.com>