

**WAH NOBEL CHEMICALS LTD.**MANUFACTURERS OF FORMALDEHYDE AND FORMALDEHYDE RESINS
ISO - 9001-2000, 14001, 17025 & OHSAS 18001 CERTIFIED

SECY/05/WNC/506

BY T.C.S.

08.12.2009

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 16th December, 2009 at 10.00 hours at Main Office of the Company at G.T. Road, Wah Cantt for performance evaluation.

No special business shall be transacted at the meeting.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

(TANVEER ELAHI)
COMPANY SECRETARY

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