



# WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

BY T.C.S.

16.12.2009

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

Dear Sir,

UAN FAX NO. 111-573-329

## BOARD MEETING

A meeting of Board of Directors of Wah Nobel Chemicals Limited was held today at 10.00 hours at Main Office of the Company at G.T. Road, Wah Cantt for performance evaluation. No special business was transacted and no material/important decision was taken at the said Board Meeting.

Yours truly,  
FOR WAH NOBEL CHEMICALS LTD.,

(TANVEER ELAHI)  
COMPANY SECRETARY