

THE KARACHI STOCK EXCHANGE

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KSE/N-2796

NOTICE

May 06, 2010

WAH NOBEL CHEMICALS LIMITED

Source: "BUSINESS RECORDER"

Dated: May 06, 2010



WAH NOBEL CHEMICALS LTD

G.T. Road, Wah Cantt.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the shareholders of Wah Nobel Chemicals Limited will be held on Monday, May 31, 2010 at 11:00 hours at its Registered Office situated at G.T. Road, Wah Cantt, to transact the following business:

- 1. To confirm the Minutes of the Annual General Meeting held on October 27, 2009.
- 2. To elect seven (07) Directors of the Company as fixed by the Board of Directors under Section 17B (i) of the Companies Ordinance, 1984 for a term of three years in place of the following retiring Directors who are eligible for re-election:

- | | |
|--|--------------------------|
| 1. Lt. Gen. Syed Shujaat Zamir Dar, H I (M), S. B. | 3. Mr. Feroze Khan Malik |
| 2. Mr. Torbjorn Saxmo | 5. Syed Naseem Faza |
| 4. Mr. Shahid Aziz | 7. Mr. Khalid Pervaz |
| 6. Mr. Faz Ahmad | |

- 3. To transact any other business which may be placed before the meeting with the permission of the Chairman.

WAH CANTT
Dated: 07-05-2010

By Order of the Board
(TANVEER ELAHI)
COMPANY SECRETARY

Notice:

1. Qualification of Directors

According to Article 76 of the Articles of Association of the Company, the qualification of a Director shall be holding shares of the value of Rs. 5,000/- except in case of Directors nominated by shareholders of the requisite value.

2. Notice of Candidature for Office of Directors

Any person seeking to contest an election to the office of the director shall, whether he/she is a retiring Director or otherwise, file the following with the company, not later than fourteen days before the date of the above said meeting.

- a) notice of his/her intention to offer himself/herself for the election as director, in terms of section 178(a) of the companies ordinance, 1984.
- b) consent to act as a Director in form-2B under section 184 of the companies ordinance, 1984.
- (C) The declarations in terms of Clauses II, III, IV and V of Code of Corporate Governance.

3. Proxy

A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as a proxy to attend and vote instead of him/ her. Proxies in order to be effective must be received by the Company, duly completed, signed and stamped, not less than 48 hours before the meeting.

4. CDC Account Holders are advised to bring their original computerized National Identity Cards (CNIC) to authenticate their identity along with CDC account numbers at the meeting. However, if any proxies are granted by such shareholders, the same shall also have to be accompanied with attested copies of the CNIC of the grantor, and the signature on the proxy form has to be the same as appearing on the CNIC.

5. Closure of Books

The share transfer books of the Company shall remain closed from May 24, 2010 to May 31, 2010 (both days inclusive).