

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

SECY/05/WNC/549

BY T.C.S.

May 24, 2010

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

Dear Sir,

ELECTION OF DIRECTORS
LIST OF PERSONS WHO HAVE FILED NOTICES OF THEIR INTENTION

We like to inform you that today, on May 24, 2010, U/S 178(4) of the Companies Ordinance, 1984, we have published in the daily "Business Recorder" Karachi and "Nawa-i-Waqt" Rawalpindi, a notice containing a list of persons who have filed with the Company notices of their intention to offer themselves for election as Directors in the EOGM scheduled to be held on May 31, 2010. The same is enclosed herewith for your information please.

With best regards.

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>