



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/554

BY T.C.S.

June 28, 2010

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

Dear Sir,

BOARD MEETING

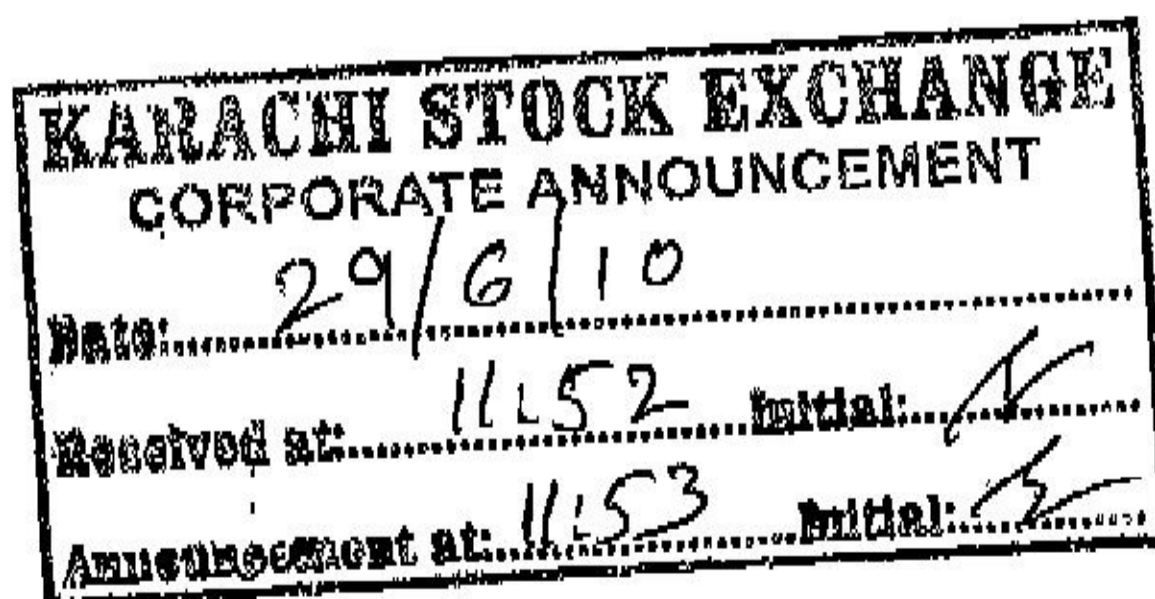
We wish to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Monday, July 05, 2010 at 09.00 hours at Karlskoga, Sweden for performance evaluation.

No special business shall be transacted at the meeting.

Best regards,

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

(TANVEER ELAHI)
COMPANY SECRETARY



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>