

**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.

July 05, 2010

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

UAN FAX NO. 111-573-329

Dear Sir,

**BOARD MEETING**

A meeting of Board of Directors of Wah Nobel Chemicals Limited was held today at 09.00 hours at Karlskoga, Sweden 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

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