

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

SECY/05/WNC/08

BY T.C.S.

28.10.2010

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

UAN FAX NO. 111-573-329

Dear Sir,

APPROVAL OF 50% CASH DIVIDEND BY THE SHAREHOLDERS

This is to inform you that a cash dividend @ 50% recommended by the Board of Directors for the year 2009-10 has been approved by the shareholders in their Annual General Meeting held today.

With best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD,

(TANVEER ELAHI)
COMPANY SECRETARY

G. T. Road, Wah Cantt. Pakistan

Tele : +92-51-5568760, +92-051-4545243-6 & 9314101-21 Ext. 22236 & 23201

Marketing Deptt: +92-051-4535864, Purchase Deptt: +92-051-4545240

Fax : +92-051-4535862 & 4545241

E-Mail : wahnobel@comsats.net.pk & wahnobel@micro.net.pk

Website : <http://www.wahnobel.com>