

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

SECY/05/WNC/57

BY T.C.S.

April 18, 2011

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Tuesday, April 26, 2011 at 10.00 hours at the Registered Office of the Company, G.T. Road, Wah Cantt for consideration and approval of Accounts for the 3rd quarter ended March 31, 2011.

The Company has declared the "Closed Period" from April 19, 2011 to April 26, 2011 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or in directly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY



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