

**WAH NOBEL CHEMICALS LTD.**

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

SECY/05/WNC/64

BY T.C.S.

July 15, 2011

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 Main Office of the Company, G.T. Road, Wah Cantt for consideration and approval of budget for the financial year 2011-12. 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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