



WAH NOBEL CHEMICALS LTD.

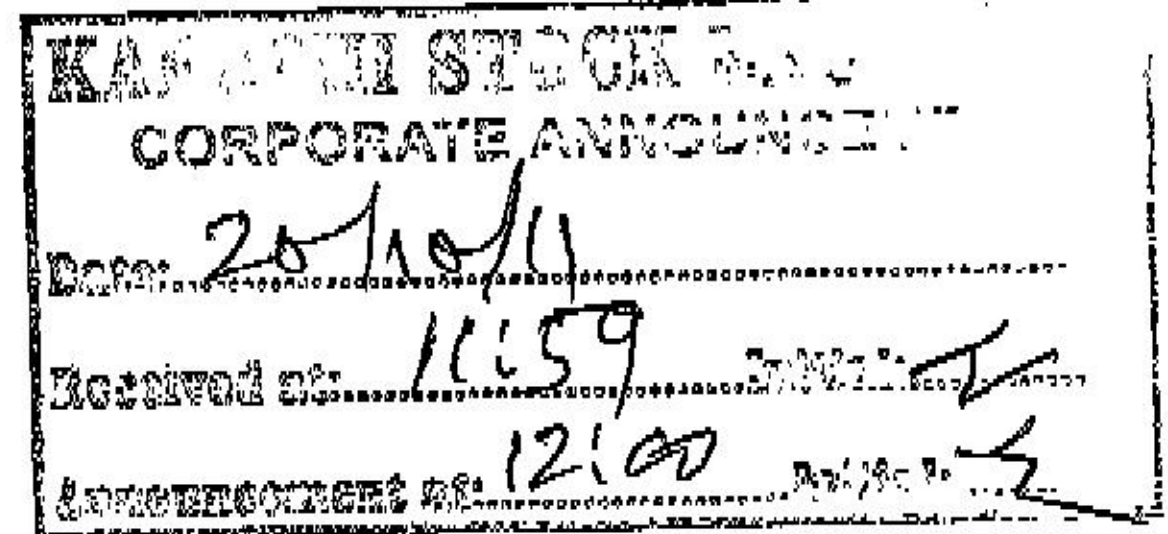
MANUFACTURERS OF FORMALDEHYDE AND FORMALDEHYDE RESINS
ISO - 9001-2000, 14001, 17025 & OHSAS 18001 CERTIFIED

SECY/05/WNC/36

BY T.C.S.

19.10.2011

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 Thursday, October 27, 2011 at 09.00 hours at the Registered Office of the Company, G.T. Road, Wah Cantt to consider the Quarterly Accounts of the Company for the 1st quarter ended September 30, 2011.

The Company has declared the "Closed Period" from October 20, 2011 to October 27, 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 indirectly, 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
(TANVEER ELAHI)
COMPANY SECRETARY

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