

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

SECY/05/WNC/94

BY T.C.S.

27.10.2011

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 2010-11 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

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