

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

SECY/05/WNC/

BY T.C.S.

November 25, 2011

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

Dear Sir,

**DISPATCH OF DIVIDEND WARRANTS**

We are pleased to inform you that dividend warrants in respect of Cash Dividend @ Rs.5.00 per share (i.e. 50%) for the year ended June 30, 2011 have been dispatched by registered post on November 25, 2011 to all the entitled shareholders at their latest addresses registered with the company and in case of mandate, to their respective banks.

Thanking you,

Yours truly,

TANVEER ELAHI  
COMPANY SECRETARY

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