



# WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/146

BY T.C.S.

June 27, 2012

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, July 05, 2012 at 09.30 hours at Main Office of the Company, G.T. Road, Wah Cantt for consideration and approval of budget for the financial year 2012-13.

No special business shall be transacted at the meeting.

Best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	28/06/2012
Received at:.....	12:49 Initial:.....
Announcement at:.....	12:50 Initial:.....



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