

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

SECY/05/WNC/149

BY T.C.S.

July 05, 2012

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

UAN FAX NO. 111-573-329

Dear Sir,

**BOARD MEETING**

The Board of Directors of Wah Nobel Chemicals Limited in today's meeting held at 09.30 hours at Main Office of the Company, G.T. Road, Wah Cantt has approved the Budget for the financial year 2012-13.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

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