



# WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/157

BY T.C.S.

October 08, 2012

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

UAN FAX NO. 111-573-329

Dear Sir,

## MEETING IN PROGRESS

We wish to inform you that the meeting of Board of Directors of Wah Nobel Chemicals Limited being held at Wah Cantt to consider and approve annual Audited Accounts of the Company for the financial year ended June 30, 2012 is in progress.

With best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD,

TANVEER ELAHI  
COMPANY SECRETARY

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