



WAH NOBEL CHEMICALS LTD.

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

FORM-3

SECY/05/WNC/160

BY. T.C.S.

October 09, 2012

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

UAN FAX NO. 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR 2011-2012

We have to inform you that the Board of Directors of Wah Nobel Chemicals Limited in their meeting held on Monday, October 08, 2012 at 09.30 hours at Wah Cantt. has recommended the following:-

(i) Cash Dividend

A final Cash Dividend for the year ended June 30, 2012 at Rs. 5.00 per share i.e. 50%. No Interim Dividend was paid for the year.

- | | | |
|---|---|-----|
| (ii) Bonus Shares | - | Nil |
| (iii) Right Shares | - | Nil |
| (iv) Any other Entitlement/Corporate Action | - | Nil |
| (v) Any other Price Sensitive Information: | - | Nil |

The financial results of the Company are attached.

The Annual General Meeting of the Company will be held on Wednesday, October 31, 2012 at 11.00 hours at the Registered Office of the Company situated at G.T. Road, Wah Cantt.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 24, 2012.

The share transfer books of the Company will be closed from October 25, 2012 to October 31, 2012 (both days inclusive). Transfers received at the

G. T. Road, Wah Cantt. Pakistan

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