

**WAH NOBEL CHEMICALS LTD.**

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

SECY/05/WNC/1163

BY T.C.S.

09.10.2012

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

Dear Sir,

NOTICE OF AGM

We wish to inform you that 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.

A copy of Notice of AGM including Agenda of the meeting is attached for your kind information.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

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