

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

SECY/05/WNC/169

BY T.C.S.

October 23, 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 Wednesday, October 31, 2012 at 09.00 hours at the Registered Office of the Company, G.T. Road, Wah Cantt to consider the Quarterly Accounts of the Company for the 1<sup>st</sup> quarter ended September 30, 2012.

The Company has declared the "Closed Period" from October 24, 2012 to October 31, 2012 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

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