

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

SECY/05/WNC/

BY T.C.S.

October 31, 2012

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

UAN FAX NO. 111-573-329

Dear Sir,

**APPROVAL OF 50% CASH DIVIDEND BY THE SHAREHOLDERS**

This is to inform you that a cash dividend @ 50% recommended by the Board of Directors for the year 2011-12 has been approved by the shareholders in their Annual General Meeting held today.

With best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD,

TANVEER ELAHI  
COMPANY SECRETARY

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