

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

SECY/05/WNC/193

BY T.C.S.

December 03, 2012

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

Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that dividend warrants in respect of Cash Dividend @ Rs.5.00 per share (i.e. 50%) for the year ended June 30, 2012 have been dispatched by registered post on November 30, 2012 to all the entitled shareholders, who submitted their CNIC copy as per SECP notification SRO-831(1)2012 dated July 05, 2012, at their latest addresses registered with the company and in case of mandate, to their respective banks.

Dividend warrants to those shareholders who have not yet submitted copy of their CNIC have been dispatched to-day after receipt of relaxation of condition of aforesaid SRO from SECP vide their Letter No. EMD/233/515/02-1679 dated November 30, 2012.

Thanking you,

Yours truly,

TANVEER ELAHI
COMPANY SECRETARY

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