

**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.

May 07, 2013

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

Dear Sir,

**NOTICE OF EXTRA ORDINARY GENERAL MEETING/  
BOOK CLOSURE SCHEDULE**

We are forwarding herewith a copy of Notice of Extra Ordinary General Meeting of the Company scheduled to be held on May 30, 2013 for election of Directors for the next term of 3 years commencing from June 01, 2013.

To determine voting rights of members, Register of members of the Company will remain closed from May 24, 2013 to May 30, 2013 (both days inclusive)

With best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

Encl: As above.

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