

**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 23, 2013

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

Dear Sir,

**ELECTION OF DIRECTORS**  
**LIST OF PERSONS WHO HAVE FILED NOTICES OF THEIR INTENTION**

We like to inform you that today, on May 23, 2013, U/S 178(4) of the Companies Ordinance, 1984, we have published in the daily "The News" Karachi and "Daily Express" Rawalpindi, a notice containing list of persons who have filed with the Company notices of their intention to offer themselves for election as Directors in the EOGM scheduled to be held on May 30, 2013. The same is enclosed herewith for your information please.

With best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

Encl: As above.

