



WAH NOBEL CHEMICALS LTD.

MANUFACTURERS OF FORMALDEHYDE AND FORMALDEHYDE RESINS
ISO - 9001-2000, 14001, 17025 & OHSAS 18001 CERTIFIED

SECY/05/WNC/224

BY T.C.S.

July 01, 2013

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 Monday, July 08, 2013 at 1600 hours at Pearl Continental Hotel, Bhurban, for consideration and approval of budget for the financial year 2013-14.

Since meeting will start after close of trading hour of stock exchange the decisions of Board Meeting will be communicated to you on July 09, 2013 between 09:15 am to 09:30 am.

No special business shall be transacted at the meeting.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 2/7/13	
Received at: 1:14	Initial: B
Attachment at: 1:15	Initial: E

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