



WAH NOBEL CHEMICALS LTD.

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

FORM-3

SECY/05/WNC/238

BY T.C.S.

October 03, 2013

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

UAN FAX NO. 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR 2012-13

We have to inform you that the Board of Directors of Wah Nobel Chemicals Limited in their meeting held on Thursday, October 03, 2013 at 09.30 hours at Wah Cantt, has recommended the following:-

(i) **Cash Dividend**

A final Cash Dividend for the year ended June 30, 2013 at Rs. 5.50 per share i.e. 55%. No Interim Dividend was paid for the year.

(ii) Bonus Shares	-	Nil
(iii) Right Shares	-	Nil
(iv) Any other Entitlement/Corporate Action	-	Nil
(v) Any other Price Sensitive Information:	-	Nil

The financial results of the Company are attached.

The Annual General Meeting of the Company will be held on Wednesday, October 30, 2013 at 11.00 hours at the Registered Office of the Company situated at G.T. Road, Wah Cantt.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 23, 2013.

The share transfer books of the Company will be closed from October 24, 2013 to October 30, 2013 (both days inclusive). Transfers received at the

G. T. Road, Wah Cantt. Pakistan

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