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• [CORPORATE ACTION](#)



Board Meetings  
Board Meeting - 1.0

Financial Results  
Financial Results for the Year Ended -1.0  
Financial Results for the Quarter Ended -1.0  
Dispatch of Quaterly Accounts for the Period Ended  
Despatch of Interim Dividend Warrants  
Despatch of Final Dividend Warrants  
Credit of Bonus Share Certificates  
Despatch of Bonus Share Certificates  
Declaration of Interim Cash Dividend / Interim Bonus Shares/Any Other Entitlement/Corporate action a  
Declaration of Right Shares  
Despatch of Letters of Right  
Credit/Delivery of Shares--Right Issue

Miscellaneous  
Free-Float of Shares  
Miscellaneous  
Loss of Certificate(s)





Annual General Meeting  
 Approval of Date and Time for holding AGM -1.0  
 Notice of Annual General Meeting  
 Despatch of Annual Report for the Year Ended  
 Minutes of Annual General Meeting - 1.0  
 Extension in time for holding the Annual General Meeting


Extraordinary General Meeting  
 Minutes of Extraordinary General Meeting  
 Notice of Extraordinary General Meeting

Company Management Affairs  
 Change in Contact Information  
 New Appointment -1.0  
 Change of Person -1.0  
 Change of Management  
 List of Shareholders

Material Information  
 Material Information - 1.0



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-  [Timings Schedule](#)
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Wah Noble Chemicals Limited

64.30  -0.60 / -0.92%



CORPORATE ACTION PREVIEW

Preview	Edit	Reject	Post	Revoke	Attachment
Notice ID	0000002521			Revision History	ORIGINAL
Status	Revoked <a href="#">Revise</a>			Category	Financial Results
Template	FRV1007			Date	2014-04-25, 12:17:24
Last Action Time	2014-04-28 13:08:21			Title	Financial Results for the Quarter Ended
Attachment	 <a href="#">0000002521.pdf</a>			Remove Attachment 	





# WAH NOBLE CHEMICALS LIMITED

G.T. Road Wah Cantt Rawalpindi PAKISTAN  
Tel:5568760, 4545243-6 Fax:4545241-4535862  
Email:wahnobel@comsats.net.pk Website:wahnobel.com

REVOKED  
2014-04-28 13:08:21

Post-ID: 053964  
April 28, 2014, 13:06:59

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Financial Results for the Quarter Ended Mar31, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28/04/2014 at 09:30:00 at Wah Cantt , recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended Mar31, 2014 at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e. NIL%.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

**(iii) RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**  
Nil

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**  
NIL

The financial results of the Company are attached:

(The Company shall give complete income statements including earning per share for the current interim period and cumulatively for the current financial year to date, with comparative income statements for the comparable interim periods (current and year-to-date of the immediately preceding financial year). In addition, if there is any observation / qualification of the auditors while reviewing the second quarterly accounts, the same should also be intimated.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 17/04/2014.

The Share Transfer Books of the Company will be closed from 18/04/2014 to 28/04/2014 (both days inclusive). Transfers received at the Ilyas Saeed Associates (Pvt) Ltd, Off No. 26, 2nd Floor, Rose Plaza, I-8 Markaz, Islamabad. at the close of business on 17/04/2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

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Email:wahnobel@comsats.net.pk Website:wahnobel.com