



WAH NOBLE CHEMICALS LIMITED

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Post-ID: 060019
October 31, 2014, 12:42:08

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: APPROVAL OF 40% CASH DIVIDEND BY THE SHAREHOLDERSITILE

Dear Sir,

Dear Sir, APPROVAL OF 40% CASH DIVIDEND BY THE SHAREHOLDERS This is to inform you that a cash dividend @ 40% recommended by the Board of Directors for the year 2013-14 has been approved by the shareholders in their Annual General Meeting held today. With best regards.

Yours Sincerely,