



WAH NOBLE CHEMICALS LIMITED

G.T. Road Wah Cantt Rawalpindi PAKISTAN
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Post-ID: 067924
July 29, 2015, 12:09:52

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: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

The Board of Directors of Wah Nobel Chemicals Limited meeting held today at 1000 hours at Registered Office of the Company, G.T. Road, Wah Cantt has approved the Budget for the financial year 2015-16.

Yours Sincerely,