



WAH NOBEL CHEMICALS LTD.

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

SECY/697/WNC

September 29, 2016

Executive Director, (CSD)
Corporate Supervision Department (CSD),
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Dear Sir,

**APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL
GENERAL MEETING AND LAYING BALANCE SHEET, ETC., THEREIN
UNDER SECTION 158 OR 233.**

We are enclosing herewith following documents in duplicate in connection with the extension in the period of holding of our 33rd Annual General Meeting up to November 30, 2016 due to reason stated in the annexed application:

1. Application dated September 29, 2016 for extension under Rule 14 of the Companies (General Provisions and Forms) Rules, 1985.
2. Affidavit under Rule 30 of the Companies (General Provisions and Forms) Rules, 1985 by the Company Secretary on a non-judicial stamp paper.
3. Audited accounts for the year ended June 30, 2015.
4. Original Paid Challan for Rs. 15,000/- being application fee.
5. Certificate by the Company's Auditors.

Cont'd

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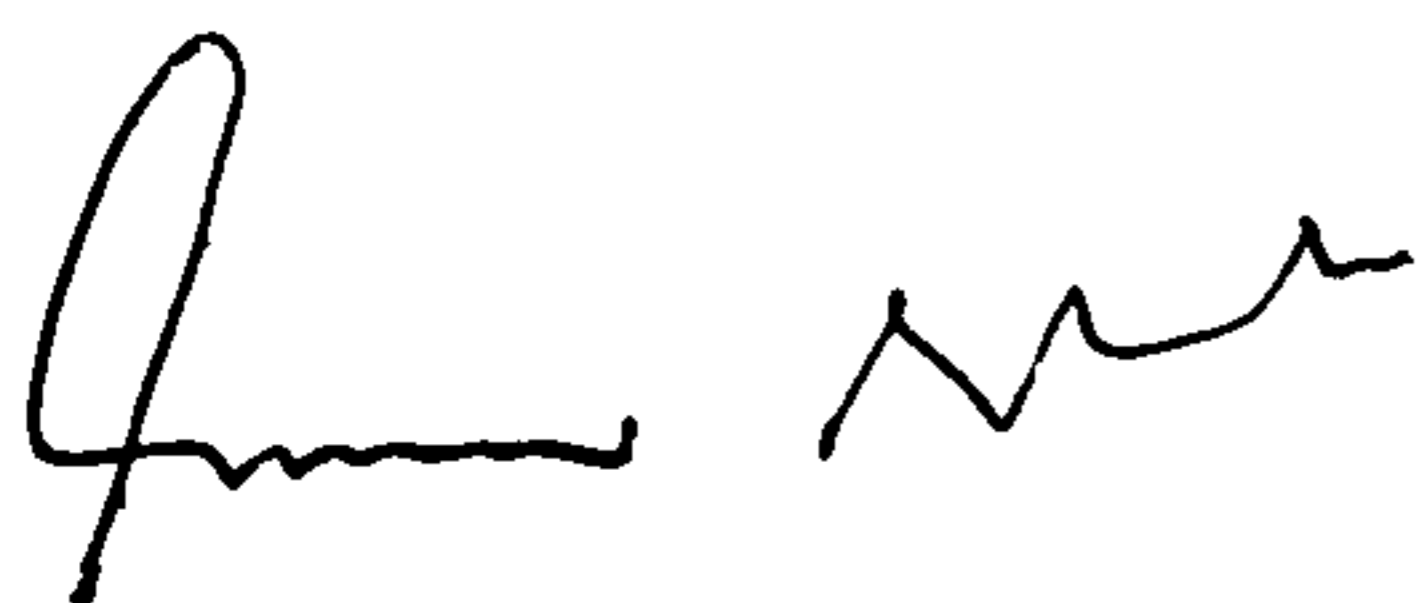
Website : <http://www.wahnobel.com>

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Kindly acknowledge the receipt and accord 30 days extension (i.e up to November 30, 2016) for holding of 33rd Annual General Meeting and laying the Balance Sheet and Profit and Loss Account for the year ended June 30, 2016 therein under sections 158(1) and 233(1) of the Companies Ordinance, 1984.

Thanking you, we remain,

Yours Sincely ,
For WAH NOBEL CHEMICALS LTD



TANVEER ELAHI
COMPANY SECRETARY

Encl: As above.

