



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

BY T.C.S.

July 13, 2017

The Secretary,
Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange Ltd),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

UAN FAX NO. 111-573-329, 021-32410825

Dear Sir,

BOARD MEETING

The Board of Directors of Wah Nobel Chemicals Limited meeting held on July 13, 2017 at 1800 hours at Serena Hotel, Islamabad has approved the Budget for the financial year 2017-18.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

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