



# WAH NOBEL CHEMICALS LTD.

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

SECY/06/WNC/

BY T.C.S/PUCARS.

October 27, 2017

The Secretary,  
Pakistan Stock Exchange Limited  
(Formerly Lahore Stock Exchange Ltd).,  
19, Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box 1315,  
LAHORE-54000.

Dear Sir,

## BOARD MEETING

With reference to our earlier notice of Board Meeting dated October 20, 2017.

We wish to inform you that due to business engagements of the Directors time of the meeting has been changed while the date, agenda and place of meeting is unchanged. Now the Board Meeting will be held on October 30, 2017 at 12:00 hours instead of 10:00 hours.

We regret for the inconvenience caused due to change in time.

Best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

**G. T. Road, Wah Cantt. Pakistan**

**Tele :** +92-51-5568760, +92-596-545243-6 & 9314101-21 Ext. 22236 & 23201

Marketing Deptt: +92-596-535864, Purchase Deptt: +92-596-545240

**Fax :** +92-596-535862 & 545241

**E-Mail :** wahnobel@comsats.net.pk & wahnobel@micro.net.pk

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