



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 10, 2018

The Secretary,
Pakistan Stock Exchange Limited,
Formally Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

BOARD MEETING

Further to our earlier letter No.SECY/05/WNC dated July 04, 2018.

It is to inform you that Board Meeting of Wah Nobel Chemicals Ltd earlier scheduled to be held at Main Office , G.T. Road, Wah Cantt on July 12, 2018 at 1100 hrs at Wah Cantt has now been held at **Board Room, Pakistan Ordnance Factories, Wah Cantt** in place of Main Office of the Company, however, date and time of the Board Meeting shall remain same.

You may please inform the members of the Exchange accordingly.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

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