



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.

September 18, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

We wish to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited (company) will be held on Thursday, September 27, 2018 at 10:00 hours at the Main Office of the Company, G.T. Road, Wah Cantt to consider Annual Audited Financial Statements of the Company for the financial year ended June 30, 2018.

Further we would like to inform you that the Company has declared the "Closed Period" from September 19, 2018 to September 27, 2018 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

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