



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNCL

By T.C.S/ PUCAR

November 16, 2018

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

SUB: CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 5.00 per share, i.e. 50% for the year ended June 30, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Company who had provided copy of their CNIC and details of their active / valid bank account (IBAN), by our paying agent (Bank Al-Habib Limited) , on November 14, 2018 - November 15, 2018.

However, in accordance with the provisions of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those shareholders who have not provided copy of their CNIC and details of their active / valid bank account (IBAN). For the release of withheld dividend the shareholders holding physical shares are requested to provide requisite details to the Company's share Registrar. In case of shares held in CDC the same should be provided to the CDC investor Account Services/CDC participants.

Notice in this respect will be published in newspapers in next week.

Yours truly,
For WAH NOBEL CHEMICALS LIMITED

TANVEER ELAHI
COMPANY SECRETARY

Wah Cantt. Pakistan

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