



# 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 12, 2019

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

Dear Sir,

## **BOARD MEETING**

Further to our earlier letter No.SECY/05/WNC dated July 01, 2019.

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 15, 2019 at 1100 hrs has now been held at **10.00** hrs, however, date and place 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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