



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./PUCARS

July 15, 2019

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

UAN FAX NO. 111-573-329, 021-32410825

Dear Sir,

BOARD MEETING

The Board of Directors of Wah Nobel Chemicals Limited meeting held on July 15, 2019 at 1000 hours at Main Office , G.T. Road, Wah Cantt has approved the Budget for the financial year 2019-20.

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>