



# 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 30, 2019

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

Dear Sir,

## BOARD MEETING

Further to our earlier letter No.SECY/05/WNC dated September 26, 2019 we like to inform you that due to unavoidable circumstances the **Board Meeting** earlier planned to be held on Wednesday, October 02, 2019 at 11:00 hrs has been **rescheduled to be held on Thursday, October 03, 2019 at 10:00 hrs.** Venue for the Board Meeting shall remain the same. We apologize for the inconvenience caused due to change of schedule.

The "**Closed Period**" declared from September 26, 2019 to October 02, 2019 has also been extended by one day i.e. **from September 26, 2019 to October 03, 2019.**

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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