



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 18, 2019

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. 4.00 per share, i.e. 40% for the year ended June 30, 2019 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, 2019 - November 15, 2019.

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.

Further, copy of notice in this respect to be published in newspapers on November 20, 2019 is enclosed herewith.

Yours truly,

For WAH NOBEL CHEMICALS LIMITED

TANVEER ELAHI
COMPANY SECRETARY

Wah Cantt. Pakistan

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WAH NOBEL CHEMICALS LIMITED

G.T. ROAD, WAH CANTT.

**CREDIT OF FINAL CASH DIVIDEND
FOR THE YEAR ENDED JUNE 30, 2019**

We are pleased to inform you that the final cash dividend @ Rs. 4.00 per share, i.e. 40% for the year ended June 30, 2019 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) on November 14, 2019 - November 15, 2019.

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 **M/s Ilyas saeed Associates (Pvt) Ltd, Management Consultants, Office No. 26, 2nd Floor, Rose Plaza, I-8 Markaz, Islamabad.** In case of shares held in book entry form the same should be provided to the respective Broker / CDC participant account .

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR) an eServices web portal which would incorporate details pertaining to cash dividends paid, unpaid or withheld by listed companies. Further the CCDR will also facilitate shareholders to generate report regarding Income Tax / Zakat deductions ,if any, and the net amount of dividend credited into their bank accounts. For registration please visit CDC eservices web portal by accessing <https://eservices.cdcaccess.com.pk>

WAH CANTT.

November 20, 2019.

TANVEER ELAHI

COMPANY SECRETARY