



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC

OCTOBER 01, 2020

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

Applied For Extension For Holding AGM For The Year Ended June 30,2020

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan (SECP) for extension of time for holding our Annual General Meeting (AGM) for the year ended June 30,2020 up to November 27,2020 i.e. for 30 days. A copy of the application filed with the SECP is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the SECP allowing desired extension, within 48 hours of its receipt.

Yours Sincerely,
For WAH NOBEL CHEMICALS LTD

TANVEER ELAHI
COMPANY SECRETARY

Encl: As above

G. T. Road, Wah Cantt. Pakistan

Tel: +92-51-5568760, +92-51-4545243-6 & 9314101-21 Ext. 22236 & 23201

Marketing : 051-4535863, Purchase Deptt : 051-4545240

Fax : +92-51-4545241 & 4535862

E-mail: ce@wahnobel.com & wahnobel@comsets.net.pk, **Web:** www.wahnobel.com



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MANUFACTURERS OF FORMALDEHYDE AND FORMALDEHYDE RESINS
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SECY/697/WNC

September 30, 2020

Executive Director, (CSD)
Corporate Supervision Department (CSD),
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Dear Sir,

**APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL
GENERAL MEETING AND LAYING BALANCE SHEET, ETC., THEREIN
UNDER SECTION 132 AND 223 OF COMPANIES ACT, 2017.**

We are enclosing herewith following documents in duplicate in connection with the extension in the period of holding of our 37th Annual General Meeting up to November 27, 2020 due to reason stated in the annexed application:

1. Application for extension under Regulation 27 of the Companies (General Provisions and Forms) Regulation 2018 (regulation).
2. Affidavit under the Regulation by the Company Secretary on a non-judicial stamp paper.
3. Audited accounts for the year ended June 30, 2019.
4. Original Paid Challan for Rs. 15,000/- being application fee.
5. Certificate by the Company's Auditors.



Cont'd

G. T. Road, Wah Cantt. Pakistan

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E-Mail : wahnobel@comsats.net.pk & wahnobel@micro.net.pk

Website : <http://www.wahnobel.com>

You are requested to please grant 30 days extension (i.e up to November 27, 2020) for holding of AGM of the company and laying the Financial Statements for the year ended June 30, 2020 therein under sections 132(1) and 223(2) of the Companies Act, 2017.

Thanking you, we remain,

Yours Sincely ,
For WAH NOBEL CHEMICALS LTD



TANVEER ELAHI
COMPANY SECRETARY

Encl: As above.



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**APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL
GENERAL MEETING AND LAYING OF FINANCIAL STATEMENTS
UNDER SECTION 132 & 223 OF COMPANIES ACT, 2017**

(Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018.)

- (i) Registration Number of the Company : 0030485
Name of the Company : WAH NOBEL CHEMICALS LTD
Address of the Company : G.T. ROAD, WAH CANTT.
- (ii) Last Annual General Meeting was held on October 28, 2019 and the audited Financial Statements for the year ended June 30 2019 were laid at therein.
- (iii) Annual general meeting is required to be held for the purposes of the said sections is October 28, 2020 and the financial statements for the year ended June 30 2020 are required to be laid therein;

iv). The reason for not being able to hold the annual general meeting is given below:

The books of account are complete and the accounts have been finalised, except for the adjustments, if any, for matters under discussion with the Auditors. The Auditors have completed their field work and are now reviewing the financial statements and finalising their observations and reports.

Since main purpose of AGM is to lay the Audited financial statements before the shareholders and law requires at least 21 days notice after the Board meeting the deadline of October 28, 2020 for holding the AGM cannot be met.

- v) A certificate by the auditors describing state of the accounts, reasons for delay in completion of audit and the minimum time required for the purpose is enclosed.
- vi) The copy of the audited financial statements for the year ended June 30, 2019 is enclosed.

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WAH NOBEL CHEMICALS

VII). Original paid challan of Rs.1 5,000 as application fee deposited in United Bank Limited, Aslam Market Branch Wah Cantt, vide receipt No. M-2020-201902 dated 30-9-2020 and an affidavit of the Company Secretary are also attached with this application.

In view of the position explained above, the Commission is requested to grant the Company 30 days extension (i.e. up to November 27, 2020) in the period for holding its Annual General Meeting and laying the Financial Statements for the year ended June 30, 2020 therein under sections 132(1) and 223(2) of the Companies Act, 2017.



(TANVEER ELAHI)
COMPANY SECRETARY

Date: September 30, 2020

Place: WAH CANTT