



# 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

October 06, 2020

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

Dear Sir,

**APPROVAL OF EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL  
MEETING FOR THE YEAR ENDED JUNE 30, 2020**

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide Letter No. EMD/233/515/2002.214 dated October 02, 2020, which we received today, has approved extension in time for the holding of subject Annual General Meeting of the Company for the year ended June 30, 2020 up to November 27, 2020 i.e. for 30 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record

Best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

Encl: As above

**G. T. Road, Wah Cantt. Pakistan**

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



Say No to Corruption

Corporate Supervision Department  
Company Law Division

EMD/233/515/2002-214

October 2, 2020

The Company Secretary  
Wah Nobel Chemicals Limited  
G.T. Road,  
Wah Cantt.

**Subject: Application for extension in the period for holding Annual General Meeting and lay Balance Sheet, etc., therein under section 132 and 233 of the Companies Act, 2017**

Dear Sir,

Please refer to the application filed by Wah Nobel Chemicals Limited (the "Company") vide letter dated September 30, 2020 with the Commission requesting for extension under Section 132 and 223 of the Companies Act, 2017 (the "Act").

2. In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended June 30, 2020 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore, required to hold the forthcoming AGM and present the Accounts therein by November 27, 2020 in accordance with provision of section 132 and 223 of the Act.

Regards,

**Tariq Ahmed**  
Additional Director (CSD)

*Handwritten date: 06/10/2020*