

**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.

April 18, 2014

The Secretary,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Monday, April 28, 2014 at 09:30 hours at the Registered Office of the Company, G.T. Road, Wah Cantt for consideration and approval of Accounts for the 3<sup>rd</sup> quarter ended March 31, 2014.

The Company has declared the "Closed Period" from April 18, 2014 to April 28, 2014 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or in directly, deal in the shares of the Company in any manner during the closed period.

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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