



# 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.

July 14, 2014

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

UAN FAX NO. 111-573-329

Dear Sir,

## BOARD MEETING

The Board of Directors of Wah Nobel Chemicals Limited meeting held at 0930 hours at Registered Office of the Company, G.T. Road, Wah Cantt has approved the Budget for the financial year 2014-15.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

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