



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.

FORM-3
October 02, 2014

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

UAN FAX NO. 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR 2013-14

We have to inform you that the Board of Directors of Wah Nobel Chemicals Limited in their meeting held on Thursday, October 02, 2014 at 11.00 hours at Murree, has recommended the following:-

(i) **Cash Dividend**

A final Cash Dividend for the year ended June 30, 2014 at Rs. 4 per share i.e. 40 %. No Interim Dividend was paid for the year.

(ii) Bonus Shares	-	Nil
(iii) Right Shares	-	Nil
(iv) Any other Entitlement/Corporate Action	-	Nil
(v) Any other Price Sensitive Information:	-	Nil

(VI) **Any other material information**

The Board has approved installation of 2000 M.Tons per annum capacity of Glazing Powder Production Plant.

The financial results of the Company are attached.

The Annual General Meeting of the Company will be held on Friday, October 31, 2014 at 11.00 hours at the Registered Office of the Company situated at G.T. Road, Wah Cantt.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 24, 2014.

G. T. Road, Wah Cantt. Pakistan

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