

**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.

October 09, 2014

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

Dear Sir,

NOTICE OF AGM

We wish to inform you that 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.

A copy of Notice of AGM including Agenda of the meeting is attached for your kind information.

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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