



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.

February 19, 2015

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 Thursday, February 26, 2015 at 10.00 hours at Registered Office, G.T. Road, Wah Cantt to consider and approve Half Yearly Un-audited Accounts of the Company for the period ended December 31, 2014.

The Company has declared the "Closed Period" from February 19, 2015 to February 26, 2015 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, 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

| | |
|-------------------|--|
| SECRETARY GENERAL | |
| 20/2/15 | |
| 5:00 | |
| 5:01 | |

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