

**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 16, 2015

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

Dear Sir,

**BOARD MEETING**

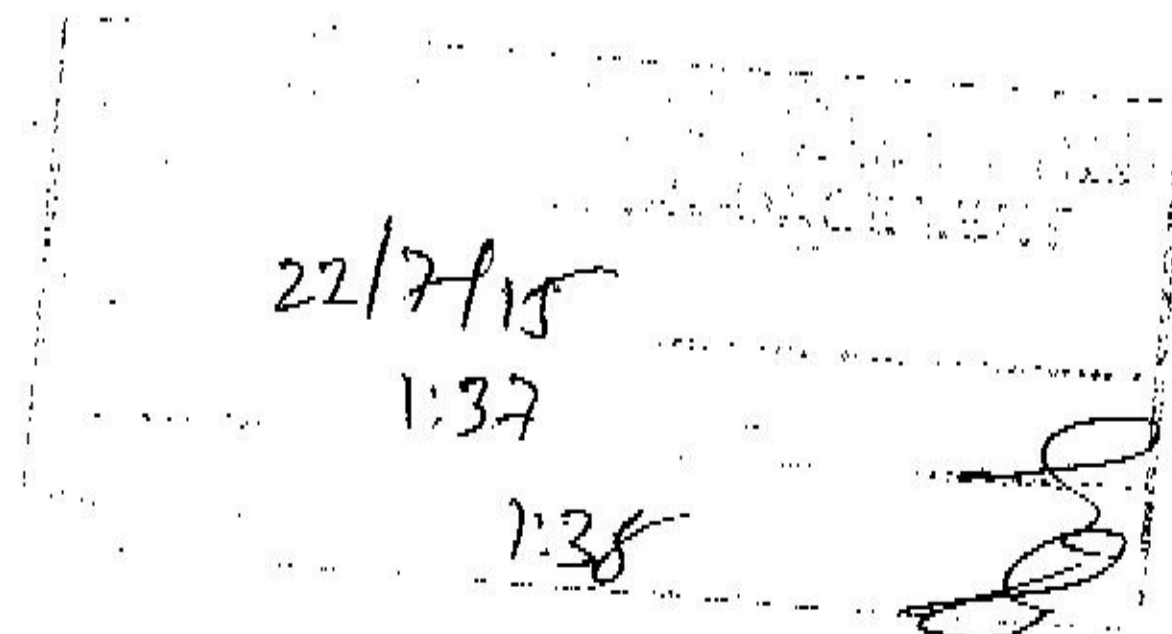
This is to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Wednesday, July 29, 2015 at 1000 hours at Main Office of the Company, G.T. Road, Wah Cantt for consideration and approval of budget for the financial year 2015-16.

No special business shall be transacted at the meeting.

Best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY



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