



WAH NOBEL CHEMICALS LTD.

MANUFACTURERS OF FORMALDEHYDE AND FORMALDEHYDE RESINS
ISO – 9001-2000, 14001, 17025 & OHSAS 18001 CERTIFIED

SECY/05/WNC/267

BY T.C.S

October 08,2015

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

Dear Sir,

EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING

As per listing regulation 5.7.1 of Karachi Stock Exchange Limited, we are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) has granted 30 days (i.e up to November 30,2015) extension in the time period for holding of Annual General Meeting of Wah Nobel Chemicals Limited for the year ended June 30, 2015.

The copy of extension letter # EMD / 233/ 515/02-221 dated October 06,2015 received from the SECP on October 8, 2015 is enclosed herewith for your information and record.

Yours Sincely ,
For WAH NOBEL CHEMICALS LTD

TANVEER ELAHI
COMPANY SECRETARY

Encl: As above.



EMD/233/515/02-221

October 6, 2015

Mr. Tanveer Elahi,
The Company Secretary,
Wah Nobel Chemicals Limited,
G.T. Road, Wah Cantt.
Fax: 051-4535862

Subject: Application for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to your application dated October 1, 2015 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Wah Nobel Chemicals Limited (the "Company") for the calendar year 2015.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of Annual General Meeting (AGM) and lay therein the annual accounts for the period ended June 30, 2015 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Annual Accounts therein up to November 30, 2015 in accordance with the provisions of Section 158 and 233 of the Ordinance.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Jawad Ahmad
Assistant Director (Corporate Supervision)