



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/ PUCARS

July 01, 2016

The Secretary,
Pakistan Stock Exchange Limited,
Formally Karachi Stock Exchange 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 Tuesday, July 12, 2016 at 1000 hours at Main Office of the Company, G.T. Road, Wah Cantt for consideration and approval of budget for the financial year 2016-17.

No special business shall be transacted at the meeting.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 4/7/16	
Received at: 2:35	Initial: [Signature]
Announcement at: 2:36	Initial: [Signature]

G. T. Road, Wah Cantt. Pakistan

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