



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

BY T.C.S/PUCARS

February 10, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

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 18, 2021 at 11:30 hours through Video Link to consider and approve Un-audited Financial Statement of the Company for the half year ended December 31, 2020.

The Company has declared the "Closed Period" from February 11, 2021 to February 18, 2021 (both days inclusive) as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/in directly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

G. T. Road, Wah Cantt. Pakistan

Tel: +92-51-5568760, +92-51-4545243-6 & 9314101-21 Ext. 22236 & 23201

Marketing : 051-4535863, Purchase Deptt : 051-4545240

Fax : +92-51-4545241 & 4535862

E-mail: ce@wahnobel.com & wahnobel@comsets.net.pk, Web: www.wahnobel.com