



# 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

April 21, 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, April 29, 2021 at 12:00 hours at the Registered Office of the Company, G.T. Road, Wah Cantt, to consider and approve Un-Audited Financial Statements of the Company for the nine months/ 3<sup>rd</sup> quarter ended March 31, 2021.

The Company has declared the "Closed Period" from April 22, 2021 to April 29, 2021 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, 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**

**Tele :** +92-51-5568760, +92-596-545243-6 & 9314101-21 Ext. 22236 & 23201

**Marketing Deptt:** +92-596-535864, **Purchase Deptt:** +92-596-545240

**Fax :** +92-596-535862 & 545241

**E-Mail :** wahnobel@comsats.net.pk & wahnobel@micro.net.pk

**Website :** <http://www.wahnobel.com>