



# 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

June 30, 2021

The General Manager,  
Pakistan Stock Exchange Limited,  
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 Thursday, July 08, 2021 at 12: 00 hours at Main Office of the Company, G.T. Road, Wah Cantt/ through Video Link for consideration and approval of Budget for the financial year 2021-22.

No special business shall be transacted at the meeting.

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>