

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 October 28, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

APPROVAL OF 100% CASH DIVIDEND BY THE SHAREHOLDERS

This is to inform you that a cash dividend @ 100% recommended by the Board of Directors for the year 2021-22 has been approved by the shareholders in their Annual General Meeting held today.

With best regards.

Yours truly,

For WAH NOBEL CHEMICALS LTD,

TANVEER ELAHI

COMPANY SECRETARY

E-Mail: wahnobel@comsats.net.pk & wahnobel@micro.net.pk Website: http://www.wahnobel.com