



WAH NOBEL CHEMICALS LTD

ISO-9001 : 2008, ISO-14001:2004, OHSAS 18001: 2007 CERTIFIED.
A JOINT VENTURE BETWEEN POF, SAAB-SWEDEN AND ALMISEHAL CO, SAUDI ARABIA

SECY/05/WNC/

BY PUCARS

February 16, 2022

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 24, 2022 at 11:00 hours through Video Link to consider and approve un-audited Interim Financial Statements of the Company for the half year ended December 31, 2021.

The Company has declared the "Closed Period" from February 17, 2022 to February 24, 2022 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Ltd. 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.

Yours Sincerely,

TANVEER ELAHI
COMPANY SECRETARY

PABX: +92-51-4545243-6 **Marketing:** 051-4535620, 051-4535092, 051-4535864

Procurement: 051-4545240, **Fax:** +92-51-4535862 & +92-51-4545241

E-mail: ce@wahnobel.com **Website:** www.wahnobel.com

HEAD OFFICE: G.T. ROAD, WAH CANTT - PAKISTAN