



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.

May 06, 2022

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

Dear Sir,

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on May 31, 2022, for publication in newspapers and for circulation amongst the TRE Certificate Holders of the Exchange.

With best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

Encl: As above.

G. T. Road, Wah Cantt. Pakistan

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WAH NOBEL CHEMICALS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting (EOGM) of the shareholders of Wah Nobel Chemicals Limited will be held on Tuesday, May 31, 2022 at 11.00 hours at Registered Office of the Company situated at G.T. Road, Wah Cantt to transact the following business:

1. To confirm the Minutes of the Annual General Meeting held on October 28, 2021.
2. To elect seven (7) Directors of the Company as fixed by the Board in accordance with the provision of Section 159(1) of the Companies Act, 2017, for a term of three (3) years commencing from June 01, 2022. in place of the following retiring Directors who are eligible for re-election:
 1. Lt. Gen. Ali Amir Awan, HI(M)
 2. Mr. Mats-Olof Rydberg
 3. Maj Gen Rashid Mahmood
 4. Mrs. Kishwar Ahsan
 5. Mr. Tariq M. Rangoonwala
 6. Mr. Shafiq Ahmed Siddiqi
 7. Mr. Usman Ali Bhatti
3. To consider any other business with the permission of the Chair.

Statement of material facts under Section 166(3) for item No. 2 (election of director) is being sent to all shareholders.

By order of the Board

(TANVEER ELAHI)
COMPANY SECRETARY

WAH CANTT.

Dated: May 07, 2022.

NOTES

1. The share transfer books of the Company will remain closed from May 25, 2022 to May 31, 2022 (both days inclusive) to determine the names of the members entitled to attend the meeting and vote. Transfers received in order by our Shares Registrar, M/s Ilyas Saeed Associates (Pvt) Ltd, Office No. 26, 2nd Floor, Rose Plaza, I-8 Markaz, Islamabad by the close of business on May 24, 2022 will be considered in time to attend and vote at the meeting.

2. Any person who seeks to contest an election to the office of director, whether he is retiring director or otherwise, shall file with the Company following documents at its registered office not later than fourteen (14) days before the date of the above said meeting:
 - (a) Notice of his/her intention to offer himself/herself for election as a director in terms of Section 159(3) of the Companies Act, 2017;
 - (b) Consent to act as director in Form-28 under section 167(1) of the Companies Act, 2017;
 - (c) A detailed profile along with his/her office address as required under SECP's SRO 634(1) 2014 dated July10, 2014;
 - (d) Signed declaration to the effect that he/she is compliant with the requirements and eligibility criteria as set out in the Companies Act,2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019 to be appointed as director / independent director of the listed Company.
 - (e) Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017 and they shall meet the criteria laid down in section 166(2) of the Companies Act, 2017. and the Companies (Manner and Selection of Independent Directors) Regulations 2018.
3. Pursuant to Companies (Postal Ballot) Regulations, 2018, the shareholders will be allowed to exercise their right to vote through postal ballot for election of directors in case number of candidates contesting the election are more than the number of directors to be elected.
4. A member entitled to attend and vote at the EOGM may appoint another member as a proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company, duly completed, signed and stamped, not later than 48 hours before the time appointed for the meeting.
5. CDC Account Holders are advised to bring their original National Identity Cards to authenticate their identity along with CDC account numbers at the meeting. However, if any proxies are granted by such shareholders, the same shall also have to be accompanied with attested copies of the National Identity Card of the grantor, and the signature on the proxy form has to be the same as appearing on the National Identity Card.
6. Shareholders are requested to notify any change of address immediately to the Shares Registrar.
7. Members who have not yet submitted photocopy of their valid computerized national identity cards to the Company are requested to send the same to our Shares Registrar at the earliest.
8. Proxy Form is attached with the notice circulated to the shareholders and also available on the Company's website www.wahnobel.com.