

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

July 27, 2022

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

Dear Sir,

BOARD MEETING

The Board of Directors of Wah Nobel Chemicals Limited meeting held on July 27, 2022 at 1100 hours through Video Link at Head Office, G.T. Road, Wah Cantt has approved the Budget for the financial year 2022-23

Best regards.

Yours truly,

For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI

COMPANY SECRETARY

Website: http://www.wahnobel.com