



WAH NOBEL CHEMICALS LTD.

MANUFACTURERS OF FORMALDEHYDE AND FORMALDEHYDE RESINS
ISO – 9001-2000, 14001, 17025 & OHSAS 18001 CERTIFIED

SECY/05/WNC/

BY PUCARS

August 9, 2024

The Secretary,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

CHANGE OF TIME OF BOARD MEETING

With reference to our earlier notice of Board Meeting dated August 05, 2024.

We wish to inform you that time of the meeting has been changed while the date, place of meeting and Closed Period are unchanged. Now the Board Meeting will be held on August 13, 2024 at 13:00 hours instead of 12:00 hours.

Please inform the TRE Certificate Holders of the Exchange accordingly.

We regret for the inconvenience caused due to change in time.

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>