



# WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

August 13, 2024

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 August 13, 2024 at 13:00 hours through Video Link at Pearl Continental Hotel, Bhurban has approved the Budget for the financial year 2024-25.

## **DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

The Board of Directors has approved enhancement of capacity of Urea Formaldehyde Moulding Compound (UFMC) plant from 13,000 metric ton per annum to 19,000 metric ton per annum.

Best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

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