



# 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.

September 16, 2024

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

Dear Sir,

## BOARD MEETING

Further to our earlier letter No.SECY/05/WNC dated September 11, 2024 we like to inform you that due to unavoidable circumstances the **Board Meeting** timing earlier planned at 11:30 has been **rescheduled the time at 12:00 hrs.** Day and Venue for the Board Meeting shall remain the same. We apologize for the inconvenience caused due to change of schedule.

You may please inform the members of the Exchange accordingly.

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>