



# 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 18, 2024

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

Dear Sir,

## **BOARD MEETING RESCHEDULED**

This is with reference to our letter(s) Nos .SECY/05/WNC dated September 11, 2024 and September 16, 2024.

This is to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Ltd (Company) which was scheduled on Thursday, September 19, 2024, Wah Cantt at 12:00 hrs has been rescheduled on Tuesday, October 01, 2024 at 12.00 hrs at Wah Cantt / through Video Link, to consider the Annual Audited Financial Statements of the Company for the financial year ended June 30, 2024 and for declaration of entitlement, if any.

Accordingly the Company declared the "**Closed Period**" from September 12, 2024 to October 01, 2024 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI  
COMPANY SECRETARY

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