



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

BY PUCARS

April 21, 2025

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Wah Nobel Chemicals Limited (Company) will be held on Tuesday April 29, 2025 at 13:00 hours at the Registered Office of the Company, Wah Cantt/through Video Link to consider and approve un-audited interim financial statements of the Company for the 3rd quarter/ nine months period ended March 31, 2025.

The Company has declared the "Closed Period" from April 22, 2025 to April 29, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of PSX. 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 TRE Certificate Holders of the Exchange accordingly.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

TANVEER ELAHI
COMPANY SECRETARY

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