



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

PUCARS

October 03, 2025

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025

This is to announce that the Company intends to hold its Annual General Meeting for the year ended June 30, 2025 to be held on Monday, October 27, 2025. The Notice of Meeting is attached for information.

The Share Transfer Books of the Company will remain closed from October 20, 2025 to October 27, 2025 (both days inclusive).

Please note that transfer received at the (M/s Ilyas Saeed Associates (Pvt) Ltd, Share Registrar, Office No. 26, 2nd Floor, Rose Plaza, I-8 Markaz, Islamabad) at the close of business on October 19, 2025 will be treated in time for the purpose of above entitlement to the transferees.

Best regards.

Yours truly,
For WAH NOBEL CHEMICALS LTD.,

(TANVEER ELAHI)
COMPANY SECRETARY

Encl: As above

G. T. Road, Wah Cantt. Pakistan

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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>



WAH NOBEL CHEMICALS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting of the shareholders of WAH NOBEL CHEMICALS LIMITED will be held at the Registered Office of the Company, G.T. Road, Wah Cantt on Monday, October 27, 2025 at 1100 hours to transact the following business.

ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting held on May 29, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Chairman's review, Directors' and the Auditors' Reports thereon.

In accordance with Section 223 of the Companies Act, 2017 and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the Audited Financial Statements of the Company can be accessed through the following web link and / or QR enabled code.



<https://wahnobel.com/wah-nobel-chemicals/investor-information/#FinancialStatements>

3. To declare and approve the final cash dividend @ Rs 10 per share i.e. 100% for the year ended June 30, 2025, as recommended by the Directors
4. To appoint auditors of the Company for the year ending June 30, 2026 and to fix their remuneration. The Board of Directors, on recommendation of the Board Audit Committee, has proposed re-appointment of Messer Grant Thornton Anjum Rahman, Chartered Accountants as auditors of the Company.

OTHER BUSINESS

5. To transact any other business with the permission of the Chair.

By order of the Board

(TANVEER ELAHI)
COMPANY SECRETARY

WAH CANTT.

Dated: September 30, 2025.

NOTES

1. The share transfer books of the Company will remain closed from October 20, 2025 to October 27, 2025 (both days inclusive). Transfers received in order by the Shares Registrar of the Company M/s Ilyas Saeed Associates (Pvt) Limited, Office # 26, 2nd Floor, Roze Plaza I-8 Markaz, Islamabad on or before the close of business on October 19, 2025 will be treated in time for the purpose of the above entitlement and to attend the Annual General Meeting (AGM).

2. A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend the meeting and vote for him/her. Proxies in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time appointed for the meeting and must be duly stamped, signed and witnessed.

3. CDC Account Holders are advised to bring their original National Identity Cards to authenticate their identity along with CDC account numbers at the meeting. However, if any proxies are granted by such shareholders, the same shall also have to be accompanied with attested copies of the National Identity Card of the grantor, and the signature on the proxy form has to be the same as appearing on the National Identity Card.

4. Shareholders who are interested in attending AGM through video link are requested to email their Name, Folio Number, Cell Number, CNIC Number and Number of shares held in their name with subject "Registration for Wah Nobel Chemicals Limited AGM" at agmwahn@wahnobel.com

Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of AGM (i.e. before 11.00 a.m. on October 25, 2025). Shareholders can also provide their comments and questions for the agenda items of the AGM at the email.

5. Shareholders holding shares in physical form are requested to promptly notify Shares Registrar of the Company of any change in their addresses or any other particulars. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service. Further, to comply with requirements of section 119 of the Companies Act, 2017 ("Act") and Regulation 47 of the Companies Regulations, 2024, all Shareholders are requested to provide their email address and cell phone numbers incorporated / updated in their physical folio or CDC account.

6. Shareholders are once again requested to submit a copy of their valid CNIC (if not already provided) to the Company's Share Registrar, without any delay. In case of non-availability of a valid copy of the Shareholders' CNIC in the records of the Company, the Company shall withhold the Dividend under the provisions of Section 243(2)(a) of the Act which will be released by the Company only upon compliance.

7. As per Income Tax Ordinance, 2001, following rates are prescribed for deduction of withholding tax on the amount of dividend paid by the company:
(a) For persons appearing in Active Tax Payer List (ATL): 15%
(b) For persons not appearing in Active Tax Payer List (ATL): 30%

Further, according to clarification provided by the FBR, with-holding tax will be determined separately on 'Active or Non-Active' status of Principal shareholder as well as joint-holder(s) based on their shareholding proportions, in case of joint accounts.

8. As per Section 242 of the Act, it is mandatory for the listed company to pay cash dividend to its shareholders only through electronic mode, directly into bank account designated by the entitled shareholders. Therefore, those Shareholders who have not yet provided details of their bank mandate are hereby advised to submit following details to Company's Share Registrar:
(i) Title of account, (ii) Bank account number,

(iii) International Bank Account (IBAN) number (iv) Bank name
(v) Branch name, code and address

Shareholders who hold shares with Participants /Central Depository Company of Pakistan (CDC) are advised to provide their bank mandate information to the concerned Broker/CDC. Please note that as per Section 243(3) of the Act, Company will be constrained to withhold payment of dividend, if necessary information is not provided by shareholders.

9. As per section 72 of the Act, every existing listed company is required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017. SECP through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed companies to pursue their such members who still hold shares in physical form, to convert their shares into book-entry form.

In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry-Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry-Form.

10. Shareholders, whose dividends still remain unclaimed and /or undelivered share certificates are hereby once again requested to contact the Company or the Shares Registrar of the Company to claim their outstanding dividend amounts and/or undelivered share certificates. In case no claim is received, the Company shall proceed to comply in accordance with the applicable law

11. Shareholders seeking exemption from deduction of income tax are requested to provide, prior to the date of commencement of book closure, a valid tax exemption certificate or necessary documentary evidence as the case may otherwise tax will be deducted according to the applicable laws. Members desiring non-deduction of zakat are also requested to submit a notarized declaration (CZ-50) for non-deduction of zakat.

12. In compliance with section 223(6) of the Act read with S.R.O 452(I)/2025 dated March 17, 2025, by SECP, the Company has electronically transmitted the Notice of the AGM and the Annual Report of 2025 through email to those Shareholders whose email addresses are available with the Company's Share Registrar. In those cases where shareholders' email addresses are not available with the Company's Share Registrar, printed notices of the AGM, together with the weblink and QR enabled code for downloading the Annual Report, have been dispatched.

The Annual Report 2025 is also available on the Company's website (www.wahnobel.com).

The Company shall, however, provide a hard copy of the Annual Report, free of cost, to any member upon written request at the member's registered address, within seven (7) days of receipt of such request.

13. In accordance with the directive issued by the SECP Vide SRO 452(I)/2025 dated March 17, 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.



WAH NOBEL CHEMICALS LIMITED
PROXY FORM

being a member(s) of WAH NOBEL CHEMICALS LTD hereby
appoint _____ of _____
or failing him/her _____ of _____

as my/our proxy in my/our absence to attend and vote for me/us and on
my/our behalf at the Annual General Meeting of the Company to be held on
Monday, October 27, 2025 at 1100 hrs and /or any adjournment thereof.

Signed this _____ day of October, 2025.

Folio No.	CDC participant ID NO.	CDC Account/ Sub-Accounts No	No. of Shares held	Signature on Five Rupees Revenue stamp

Witness 1

Witness 2

Signature _____
Name _____
CNICNO. _____
Address _____

Signature _____
Name _____
CNIC NO. _____
Address _____

NOTES:

- 1) This Proxy Form, duly completed and signed, must be received at the Company's Registered Office at G.T. Road, Wah Cantt not less than 48 hours before the time for holding the meeting.
- 2) A proxy must be a Member of the Company.
- 3) Signature(s) should agree with the specimen signature/s registered with the Company.
- 4) for CDC Account Holders/Corporate Entities.
In addition to the above the following requirements have to be met.
 - i) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - ii) The Proxy shall produce his original CNIC or original passport at the time of the meeting.
 - iii) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier along with proxy form the Company)



ISO 9001:2008, 14001:2004 &
OHSAS 18001:2007 Certified

**WAH
NOBEL
CHEMICALS
LTD**

**NOTICE OF
ANNUAL GENERAL MEETING
(to be held on October 27, 2025)**

PRINTED MATTER

If undelivered please return to
WAH NOBEL CHEMICALS LIMITED
G.T. ROAD, WAH CANTT.