



# WAH NOBEL CHEMICALS LTD

ISO-9001 : 2015, ISO-14001 : 2015, ISO-45001 : 2018 CERTIFIED  
A JOINT VENTURE BETWEEN POF, SAAB SWEDEN AND ALMISEHAL CO, SAUDI ARABIA

SECY/05/WNC/

BY PUCARS

April 20, 2026

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 Wednesday April 29, 2026 at 12:00 hours at the Registered Office of the Company, Wah Cantt/and through Video Link to consider and approve un-audited interim financial statements of the Company for the 3<sup>rd</sup> quarter/ nine months period ended March 31, 2026.

The Company has declared the "Closed Period" from April 22, 2026 to April 29, 2026 (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



**MUHAMMAD FARRUKH MANSOOR MALIK**  
COMPANY SECRETARY