



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/26

September 15, 2026

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Wah Nobel Chemicals Limited (Company) will be held on Wednesday, September 23, 2026 at 11:00 hours at the Main Office, Wah Cantt / through Video Link to consider & approve Annual Audited Financial Statements of the Company for the financial year ended June 30, 2026 and for declaration of entitlement, if any.

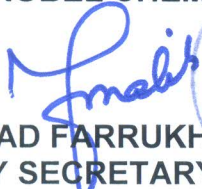
The Company has declared the "Closed Period" from September 16, 2026 to September 23, 2026 (both days inclusive) as required under clause 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the 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

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HEAD OFFICE: G.T. ROAD, WAH CANTT. PAKISTAN