



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/

October 20, 2026

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

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, October 28, 2026 at 12:00 PM at the Main Office of the Company, G.T. Road, Wah Cantt/ through Video Link to consider and approve the un-audited financial statements of the Company for the period ended September 30, 2026.

The Company has declared the "Closed Period" from October 21, 2026 to October 28, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. 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

PABX: +92-51-4545243-6 **Marketing:** 051-4535620, 051-4535092, 051-4535864

Procurement: 051-4545240, **Fax:** +92-51-4535862 & +92-51-4545241

E-mail: ce@wahnobel.com **Website:** www.wahnobel.com

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