



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

BY PUCARS.

August 30, 2023

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 Thursday, September 07, 2023 at 12:30 hours at the Main Office, Wah Cantt / through Video Link to consider Annual Audited Financial Statements of the Company for the financial year ended June 30, 2023 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from August 30, 2023 to September 07, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of PSX. Accordingly, no director, CEO or executive shall, directly or 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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