



# 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/

PUCARS

October 26, 2023

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

Dear Sir,

**FILLING OF CERTIFIED COPY OF RESOLUTIONS ADOPTED IN THE  
40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In accordance with the requirements of Regulation # 5.6.9 (b) of Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of resolutions passed and adopted by members in 40th Annual General Meeting of Wah Nobel Chemicals Limited held on Thursday, October 26, 2023 at 1100 hours at Registered Office of the Company, G.T. Road, Wah Cantt.

With best regards.

Yours truly,  
For WAH NOBEL CHEMICALS LTD,

  
TANVEER ELAHI  
COMPANY SECRETARY



## WAH NOBEL CHEMICALS

**RESOLUTIONS PASSED AND ADOPTED BY MEMBERS IN THE 40<sup>th</sup> ANNUAL GENERAL MEETING OF WAH NOBEL CHEMICALS LIMITED HELD ON THURSDAY, OCTOBER 26, 2023 AT 1100 HOURS AT THE REGISTERED OFFICE OF THE COMPANY, G.T. ROAD, WAH CANTT**

### **ORDINARY BUSINESS**

1. **CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**

“Resolved that the Minutes of the Annual General Meeting held on October 28, 2022 be and are hereby approved.”

2. **FINANCIAL STATEMENTS, DIRECTORS’ AND AUDITORS’ REPORTS**

“Resolved that the Audited Financial Statements of the Company together with Directors’ and Auditors’ Reports thereon for the year ended June 30, 2023 be and are hereby approved and adopted.”

3. **PAYMENT OF CASH DIVIDEND**

“Resolved that a sum of Rs.90 Million on account of final cash dividend for the financial year ended June 30, 2023 @ 100% i.e. Rs.10.00 per share of Rs.10/- each, as recommended by the Directors of the Company, be paid to the shareholders whose names appear in the register of members as at the close of business on October 18, 2023.”

4. **APPOINTMENT OF AUDITORS AND FIXATION OF THEIR REMUNERATION**

“Resolved that M/s Grant Thornton Anjum Rahman, Chartered Accountants, be and are hereby re-appointed as statutory auditors of the Company for the year ending June 30, 2024, on *total remuneration of Rs 775,000 plus tax (including annual audit, half yearly review and review report on code of corporate governance) and reimbursement of out of pocket expenses up to Rs40,000.*”



## WAH NOBEL CHEMICALS

### SPECIAL BUSINESS:

5. TO CONSIDER AND, IF THOUGHT FIT, PASS RESOLUTION TO CIRCULATE THE ANNUAL AUDITED FINANCIAL STATEMENTS, TO THE MEMBERS OF THE COMPANY THROUGH QR ENABLED CODE AND WEBLINK

“RESOLVED THAT the Company be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to its members through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan.

“FURTHER RESOLVED THAT, the Chief Executive and Company Secretary be and are hereby singly authorised to do all acts, deeds and things, take or cause to be taken all necessary actions, as may be necessary , incidental or consequential to give effect to this resolution.”



TANVEER ELAHI  
COMPANY SECRETARY

