



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/WNCL

PUCAR

November 08, 2023

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

SUB: CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 10.00 per share, i.e. 100% for the year ended June 30, 2023 has been credited electronically into the designated bank accounts of the shareholders of the Company, on November 06, & 07, 2023.

In accordance with the provisions of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those shareholders who have not provided copy of their CNIC and details of their active / valid bank account (IBAN) to the Company. For the release of withheld dividend the shareholders holding physical shares are requested to provide requisite details to the Company's share Registrar. In case of shares held in CDC the same should be provided to the CDC investor Account Services/CDC participants.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For WAH NOBEL CHEMICALS LIMITED

TANVEER ELAHI
COMPANY SECRETARY

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