



WAH NOBEL CHEMICALS LTD.

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

SECY/05/WNC/

BY PUCARS

February 14, 2024

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of Board of Directors of Wah Nobel Chemicals Limited will be held on Thursday, February 22, 2024 at 12.00 hours at the Registered Office, Wah Cantt/through Video Link to consider and approve un-audited Interim Financial Statements of the Company for the half year ended December 31, 2023, duly reviewed by the Auditors of the Company.

The Company has declared the "Closed Period" from February 15, 2024 to February 22, 2024 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Ltd. Accordingly, no Director, CEO or Executive shall, directly/in directly, 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.

Yours Sincerely,

TANVEER ELAHI
COMPANY SECRETARY

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