

DATED:08-02-2021

Hafiz Maqsood Munshi,  
Manager,  
Companies & Securities Compliance–RAD,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

SUBJECT: SUSPENSION OF TRADING IN THE SHARES OF THE COMPANY

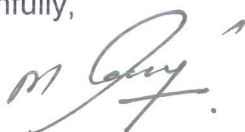
This is with reference to your letter No.PSX/Gen-174 dated February 01, 2021 on the subject.

The undersigned is thankful to the management of Pakistan Stock Exchange Limited for granting continuation of suspension of trading in the shares of the company for another period of 60 days effective from February 04, 2021.

As regards with the progress made in rectification of default we forward herewith Notice of Meeting(s) of the contributory/member and secured creditors of the company held in 22<sup>nd</sup> day of February, 2021 in pursuance of order by Lahore High Court published in Daily Dawn and Daily Jang (copy attached) for your information and consideration amongst concern quarter.

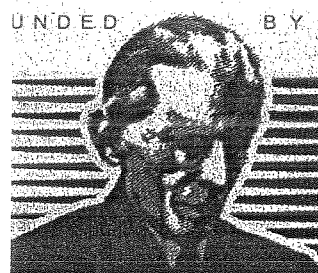
Thanking you.

Yours faithfully,



(MIAN MUHAMMAD LATIF)  
EX-CHIEF EXECUTIVE OFFICER  
CHENAB HOUSE, CHAK NO.204/R.B.  
EAST CANAL ROAD, FAISALABAD  
CELL NO.0303-2436663

*18/2/21*



# DAWN

Friday  
February 5, 2021  
Jumadi-us-Sani 22, 1442

LAHORE

Rs 25.00  
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Vol. LXXV No. 36  
Regd. No. CPL-199

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## M/S CHENAB LIMITED (UNDER OFFICIAL LIQUIDATION)

IN THE HONOURABLE LAHORE HIGH COURT, LAHORE  
(COMPANIES JURISDICTION)

C.O. No. 2660 of 2021

**Muhammad Latif etc.  
VERSUS  
Jalal Ahsan etc.**

## NOTICE OF MEETING

Notice is hereby given that a meeting of the contributories/members of Chenab Limited (in liquidation) (the "Company") in the above matter will be held at **Habib Bank Limited Headquarters, 102/103 Upper Mall, Lahore** on the **22nd day of February 2021 at 11 AM**.

### AGENDA

This meeting is being held pursuant to the Order of the Honorable Lahore High Court, Lahore dated 20.01.2021, passed in Petition bearing C.O. No. 2660 of 2021 ("Order") for the purpose of voting, and if thought fit, approving, a proposed Scheme of Arrangement (the "Scheme of Arrangement") between the Company and its contributories/members. The meeting will be chaired by Mr. Subban Sadig Watto, Advocate and Mr. Ahmad Abdullah Dogar, Advocate.

A copy of the Scheme of Arrangement and a statement of the terms and conditions of the said Scheme of Arrangement is available at the Registered Office of the Company situated at Nishatabad, Faisalabad during working hours, on application, before the meeting.

The Scheme of Arrangement will be subject to the subsequent approval of the Honourable Lahore High Court, Lahore.

Forms of general and special proxies can be had at the Registered Office of the Company. Proxies to be used at the meeting must be lodged with the Joint Official Liquidators at the Registered Office of the Company not later than 20th day of February 2021 at 11 AM.

Date: - February 4, 2021

Aurangzeb Mirza  
Joint Official Liquidator

Jalal Ahsan  
Joint Official Liquidator

Registered Office,  
Nishatabad, Faisalabad

Fax (92-41-8752400) E-mail: Info@chenabgroup.com

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VERSUS  
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Notice is hereby given that a meeting of the secured creditors of Chenab Limited (in liquidation) (the "Company") in the above matter will be held at **Habib Bank Limited Headquarters, 102/103 Upper Mall, Lahore** on the **22nd day of February 2021 at 2 PM**.

### AGENDA

This meeting is being held pursuant to the Order of the Honorable Lahore High Court, Lahore dated 20.01.2021, passed in Petition bearing C.O. No. 2660 of 2021 ("Order") for the purpose of voting, and if thought fit, approving, a proposed Scheme of Arrangement (the "Scheme of Arrangement") between the Company and its secured creditors. The meeting will be chaired by Mr. Subban Sadig Watto, Advocate and Mr. Ahmad Abdullah Dogar, Advocate.

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Joint Official Liquidator

Jalal Ahsan  
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**Aurangzeb Mirza  
Joint Official Liquidator**

**Jalal Ahsan  
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