

**ANNOUNCEMENT**

Ref.No.CL/396/16  
Date:10-10-2016

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

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016**

We have to inform you that the Board of Directors of our Company in their meeting held at 10.00 A. M. on Monday the 10<sup>th</sup> October, 2016 at the registered office of the company, Nishatabad, Faisalabad have recommended the following:

**CASH DIVIDEND**

- |                            |            |
|----------------------------|------------|
| ➤ <u>ORDINARY SHARES</u>   | <u>NIL</u> |
| ➤ <u>PREFERENCE SHARES</u> | <u>NIL</u> |

**BONUS SHARES** NIL

**RIGHT SHARES** NIL

**ANY OTHER ENTITLEMENT** NIL

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Share Transfer Books of Ordinary Shares of the Company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive). Transfers received in order by Company's Registrar, M/s. F.D. Registrar Services (SMC-Pvt.) Ltd, Office No.1705, 17<sup>th</sup> Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi upto close of business hours on October 22, 2016 will be considered in time.

We also inform you that Notice for holding the Annual General Meeting of the Shareholders of the Company is appearing on October 11, 2016 in "Daily Business Recorder" and "Daily Pakistan" Copies of cuttings of Newspapers shall be sent to you in due course.

We will be sending you 200 copies of printed accounts for the year ended June 30, 2016 for distribution amongst the members of the Exchange 21 days before the date of AGM. In the meanwhile we are sending herewith 5 copies of printed accounts for the year ended June 30, 2016 as required U/S 233 (5) of the Companies Ordinance 1984.

Thanking you.

Yours faithfully,  
For CHENAB LIMITED.



(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

NOTE: Announcement has been made to the extent of relevant matters only by remaining within the limits of Form-3 of the Correspondence Manual.