

Hafiz Maqsood Munshi.
Head, Listed Companies Compliance,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Sub: - DIRECTION FOR HOLDING DELAYED ANNUAL GENERAL MEETING
FOR THE YEAR ENDED JUNE 30, 2019 U/S 147 OF THE COMPANIES
ACT, 2017.

We are writing in response to your letter No. PSX/Gen-2331 dated November 25, 2022 regarding Non holding of Annual General Meeting (AGM) of our Company for the year ended June 30, 2019.

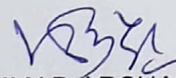
In this connection it is to inform you that we had applied to securities and Exchange Commission of Pakistan (SECP) on November 30, 2022 vide our letter No.257/2022 for granting permission for holding delayed AGM for the year ended June 30, 2019 and mentioned the reasons thereof. Copies of letter alongwith enclosures are attached.

The SECP has granted approval for holding AGM by January 26, 2023 vide their letter No.SMD/PRDD/Comp/(58)/2021/383 dated December 23, 2022 copy attached.

This information is requested to be placed on relevant record and update the Non compliance mentioned in your above referred letter.

Thanking you.

Yours faithfully,
For CHENAB LIMITED


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encls: As above

Ref.No.CL/257/22
 Dated:30-11-2022

Mr. Sanaullah Jatoi,
 Assistant Director,
 Securities & Exchange Commission of Pakistan,
 Securities Market Division,
 Policy, Regulation and Development Department
 NIC Building, 63-Jinnah Avenue, Blue Area,
 Islamabad

Dear Sir,

SUBJECT: GRANT OF PERMISSION FOR HOLDING DELAYED ANNUAL GENERAL MEETING FOR THE YEAR 2019 U/S 147 OF THE COMPANIES ACT, 2017

Kindly refer to your letter No, SMD/PRDD/Comp/(58)/2021/261 dated 05-07-2022 on the subject asking for completion of certain formalities mentioned therein.

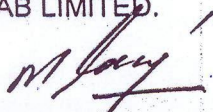
The auditors took some abnormal time to finalize the audit report despite our active pursuance to them. Now finally they have issued us initialed audit report and to complete the formalities we may take following days till we reach AGM.

Sr.No.	Title	Days	Remarks
1	Printing of Audited Accounts.	10	3000 Balance Sheets are required
2	Notice of Board Meeting to Karachi Stock Exchange.	7	
3	Notice of AGM to be published in News papers and sending of Annual Accounts among Share Holders	24	
Total		41	

It would therefore be appropriate if Extension for holding delayed AGM be granted for 41 days from the sanction/receipt of your order. The requisite Affidavit and Challan fee of Rs.15000/- deposited is attached for processing above said application.

Thanking you.

 Yours faithfully,
 for CHENAB LIMITED.



(MIAN MUHAMMAD LATIF)
 DIRECTOR

Encls: As above



ID : PB-FSD-1FSD0031928866E
 Type : Low Denomination
 Amount : Rs 100/-
 Description : AFFIDAVIT - 4
 Applicant : MIAN MUHAMMAD LATIF (33100-0609997-1)
 S/O : MUHAMMAD SALEEM
 Address : FSD
 Issue Date : 29-Nov-2022 3:12:09 PM
 Delisted On/Validity : 6-Dec-2022
 Amount in Words : One Hundred Rupees Only
 Reason : SECP
 Vendor Information : Syed Adeel Hamid | PB-FSD-80 | District Courts



نہایت سے احتیاط سے اس عہد نامہ کو تیار کیا گیا ہے اور اس میں کوئی غلطی نہیں ہے۔

Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, Mian Muhammad Latif s/o Muhammad Saleem, Director of the Chenab Limited, Nishatabad, Faisalabad do hereby solemnly and sincerely state as under:-

1. That I am the deponent of the affidavit and fully conversant with the facts of the case.
2. That the information furnished in letter No. CL/188/2022 dated 28-06-2022 and letter No. CL/257/2022 dated 30-11-2022 regarding extension of 41 days for holding Annual General Meeting of the Company for the year ended June 30, 2019 is true and correct to the best of my knowledge and belief.

Dated: November 30, 2022


 DEPONENT





SECP Challan

M-2022-471490
03

Bank Branch	FAISALABAD, MCB - FAISALABAD CIRCULAR ROAD[326]	Date	29-11-2022
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	CHENAB LIMITED	Registration No.	0012929

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Applicant Copy



- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

SMD/PRDD/Comp/ (58)/2021/383

December 23, 2022

Mr. Mian Muhammad Latif,
Director,
Chenab Limited,
Nishatabad,
Faisalabad.

Subject: DIRECTION FOR HOLDING OF DELAYED ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2019 U/S 147 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to the letter dated November 30, 2022 received from Chenab Limited (the "Company") in terms whereof the Company has sought direction of the commission u/s 147 of the companies Act, 2017 (the "Act") for holding of Annual General Meeting (AGM) and lying therein financial statements for the year ended June 30, 2019 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am instructed to convey that in terms of Section 147 of the Act, the Company is directed to convene and hold its aforesaid AGM for the year ended June 30, 2019 at the earliest latest by January 26, 2023 and to lay therein the Financial Statements of the Company for shareholders' consideration. The Company is further instructed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Any default to comply with this direction will attract the penalty of level 3 on the standard scale under the section 148 of the Act.

4. This letter is issued without prejudice to any action that commission may initiate for non-compliance of the requirement of the Act.

Regards,

Sanaullah Jatoi
Assistant Director