

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

Dear Sir,

SUBJECT: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 A.M. on Tuesday, the January 03, 2023 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following:-

ORDINARY BUSINESS

1. To confirm the Minutes of the last meeting dated January 28, 2022.
2. To consider and adopt the annual audited financial statements of the company for the year ended June 30, 2019 along with auditor's report thereon and explanation to the Audit observations, audited by M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, Lahore who were appointed by the Honorable, High Court Lahore on the application of Joint Official Liquidators.
3. To consider and recommend the appointment of Auditors of the Company for the year 2019-20 and fix their remuneration.
4. To fix the date and time of Annual General Meeting of the Company.
5. To ratify the Board's Resolution(s) passed by the Directors by way of circulation under clause 78 of the Articles of Association of the company since holding of the last meeting dated January 28, 2022.
6. To grant approval for deletion of fixed assets of the company.
7. To transact any other business with the permission of the Chair.

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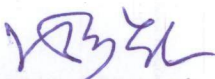
SPECIAL BUSINESS

8. To approve transmission of Annual Audited Financial Statements, Auditors report and directors report etc. (annual audited accounts) to the Company's shareholders through CD/DVD/USB at their registered address as followed the Securities and Exchange Commission of Pakistan by their SRO No. 470(1)/2016 dated May 31, 2016 and to pass following resolution as an ordinary resolution.

"RESOLVED THAT the Company be and is hereby allowed to transmit its Annual Audited Financial Statements, Auditors report and directors report etc. (Annual Audited Accounts) to the Company's shareholders at their registered address in the form of soft copies in CD/DVD/USB instead of transmitting the annual audited accounts in printed copy as allowed by the Securities and Exchange Commission of Pakistan via SPC No. 470(1)/2016 dated May 31, 2016".

Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY