

ANNOUNCEMENT

Ref.No.CL/001/23

Dated:03-01-2023

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

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2019

We have to inform you that the Board of Directors of our Company in their meeting held at 11.00 AM. on Tuesday the 03rd January, 2023 at the registered office of the company, Nishatabad, Faisalabad have recommended the following:

<u>CASH DIVIDEND</u>	<u>NIL</u>
➤ <u>ORDINARY SHARES</u>	<u>NIL</u>
➤ <u>PREFERENCE SHARES</u>	<u>NIL</u>
<u>BONUS SHARES</u>	<u>NIL</u>
<u>RIGHT SHARES</u>	<u>NIL</u>
<u>ANY OTHER ENTITLEMENT</u>	<u>NIL</u>

Contd: P/2

P-3

We also inform you that Notice for holding the Annual General Meeting of the Shareholders of the Company is appearing on January 04, 2023 in "Daily Business Recorder" and "Daily Jang" Copies of cuttings of Newspapers shall be sent to you in due course.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

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.