

Ref.No.CL/002/23

Dated:03-01-2023

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

Dear Sir,

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING**

We enclose herewith a copy of the Notice of the Annual General Meeting of our company to be held at 11:00 AM on Thursday the January 26, 2023. This Notice shall appear in "Daily Business recorder" and Daily "Jang" on 04th January, 2023, for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully,  
For CHENAB LIMITED



(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

Encl:- As above