

**ANNOUNCEMENT**

Ref.No.CL/199/23

Dated:15-09-2023

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

**PUCARS / TCS**

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021**

We have to inform you that the Board of Directors of our Company in their meeting held at 03.00 PM. on Friday the 15<sup>th</sup> September, 2023 at the registered office of the company, Nishatabad, Faisalabad have recommended the following:

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

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The financial results of the Company are as follows:

	2021 Rupees	2020 Rupees
Sales	-	-
Cost of sales	-	-
Gross( loss)	-	-
Operating expenses		
Selling and distribution expenses	-	-
Administrative expenses	(144,480,491)	(149,267,541)
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Operating (loss)	(144,480,491)	(149,267,541)
Other income	1,164,322,567	68,204,934
Finance cost	(29,589)	(186,063)
Profit/(loss) before taxation	1,019,812,487	(81,248,670)
Provision for taxation	(20,069,846)	(15,331,118)
Profit/(loss) for the year after taxation	999,742,641	(96,579,788)
Earnings per share- Basic& diluted	8.49	(0.84)

The Annual General Meeting of the company will be held on Monday, the 09 October, 2023 at 11.30 AM at the registered office of the company at Nishatabad, Faisalabad.

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Share Transfer Books of Ordinary Shares of the Company will remain closed from Nil to Nil (Due to suspension of shares of Chenab Limited by the Pakistan Stock Exchange).

We also inform you that Notice for holding the Annual General Meeting of the Shareholders of the Company is appearing on September 16, 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

CC:-

Executive Director / HOD  
Offsite-II Department, Supervision Department,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.