

Ref:No.CL/016/24  
Dated:07-02-2024

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

Dear Sir,

**SUBJECT: APPROVAL OF QUARTERLY FINANCIAL STATEMENTS OF THE COMPANY**  
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We are to inform you that Management of the Company got approved quarterly Financial Statements of the Company for the period ended December 31, 2019, March 31, 2020, September 30, 2020, December 31, 2020, March 31, 2021 and September 30, 2021 through Board Resolutions No.BR/24-01/04, No.BR/24-01/05, No.BR/24-01/06 and No.BR/24-01/07 all dated 31-01-2024 passed by way of circulation under clause 78 of the Articles of Association.

Accordingly copies of Board of Resolutions are attached for your information please.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.  
Yours faithfully,  
For CHENABE LIMITED

  
(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

Encls: As above