

Ref.No.CL/168/24

Date: 25-11-2024

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

PUCARS / TCS

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 03.00 P.M. on Tuesday, the December 03, 2024 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 March 21, 2024.
2. To consider/adopt the First Quarterly (Un-audited) Financial Statements of the company for the period from July 01, 2023 to September 30, 2023.
3. To consider/adopt the Half Yearly Financial Statements of the company for the period ended December 31, 2023 duly reviewed by the Auditors of the Company.
4. To consider/adopt the Third Quarterly (Un-Audited) Financial Statements of the company for the period ended March 31, 2024.
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 March 21, 2024.
6. To transact any other business with the permission of the Chair.

Contd: P/2

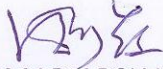
P-2

The Company has declared the "Closed Period" from 26-11-2024 to 03-12-2024 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you.

Yours faithfully,
for CHENAB LIMITED.



(MUHAMMAD ARSHAD)
COMPANY SECRETARY

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

(ii) The Additional Joint Registrar,
Securities & Exchange
Commission of Pakistan,
Company Registration Office,
FCCI Building, East Canal Road,
Faisalabad.