

Ref.No.CL/169/24

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 04.00 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.
2. To consider and adopt the annual audited financial statements of the company for the year ended June 30, 2024 along with Directors and Auditors Reports thereon audited by M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, 478-D, Peoples Colony No.1, Faisalabad.
3. To consider and recommend the appointment of statutory Auditors of the Company for the next term and fix their remuneration.
4. To fix the date and time of Annual General Meeting of the Company.
5. To transact any other business with the permission of the Chair.

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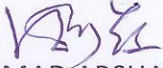
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The Company has declared the "Closed Period" from 26-11-2024 to 03-12-2024 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner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