

Ref.No.CL/198/24

Date: 17-12-2024

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 24, 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 fix the number of Directors U/s 159(1) of the Companies Act, 2017 for next term of 3 years on the eve of Election of Directors commencing from January 28, 2025.
3. To fix the date and time of Extra Ordinary General Meeting of the Company for Election of Directors.
4. To ratify the Resolution (s) passed by way of circulation since holding of the last meeting.
5. To transact any other business with the permission of the Chair.

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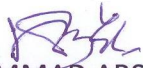
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The Company has declared the "Closed Period" from 17-12-2024 to 24-12-2024 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner 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.