

Ref.No.CL/215/24

Date: 27-12-2024

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

PUCARS / TCS

Dear Sir,

SUBJECT: CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 27, 2024

In compliance with the requirements of Regulation No.5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed by the shareholders in the Annual General Meeting of Chenab Limited held on December 27, 2024 at 11.30 AM at their registered office of the Company.

The above is submitted for circulation amongst 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.

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING OF CHENAB LIMITED HELD ON DECEMBER 27, 2024 AT 11.30 A.M AT REGISTERED OFFICE NISHATABAD, FAISALABAD

AGENDA ITEMS:-

ORDINARY BUSINESS

1. TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING.

“Resolve that the minutes of the Annual General Meeting held on April 15, 2024 be and hereby confirmed and adopted.”

2. TO CONSIDER AND APPROVE THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024 TOGETHER WITH DIRECTORS AND AUDITORS REPORTS THEREON.

“RESOLVED that the Annual audited Accounts of the Company for the year ended June 30, 2024 together with Directors/Auditors reports be and are hereby adopted and approved unanimously.”

3. TO APPOINT AUDITORS FOR THE NEXT FINANCIAL YEARS 2024-2025 AND TO FIX THEIR REMUNERATION THE RETIRING AUDITORS, M/S. RSM AVAIS HYDER LIAQUAT NAUMAN, CHARTERED ACCOUNTANTS, FAISALABAD BEING ELIGIBLE, OFFER THEMSELVES FOR RE-APPOINTMENT.

“RESLOVED that M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, 478-D, Peoples Colony No.1, Faisalabad be and are hereby re-appointed as External Auditors of the Company for the year 2024-2025”.

“FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to fix the remuneration of the Auditors, later on”.

CERTIFIED TRUE COPY



(MUHAMMAD ARSHAD)
COMPANY SECRETARY