

Ref.No.CL/023/25

Dated:20-01-2025

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

Dear Sir,

SUBJECT: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017 IN RESPECT OF ELECTION OF DIRECTOR

In compliance of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached copy of notice under section 159(4) of the Companies Act, 2017 in respect of Election of Directors. This Notice shall appear in "Daily Business recorder" and Daily "Jang" on January 21, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully,
For CHENAB LIMITED



(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl:- As above

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

In pursuance of section 159(4) of the Companies Act, 2017, it is hereby notified for the information of the members/shareholders of the company that the following persons have filed with the company, their intentions to offer themselves for election as Directors of the company for a period of three years, at the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on January 28, 2025 at the registered office of the company, Nishatabad, Faisalabad.

1. Mian Muhammad Latif
2. Mian Muhammad Javaid Iqbal
3. Mr. Muhammad Naeem
4. Mr. Muhammad Faisal Latif
5. Mrs. Sobia Chughtai (Nominee Director)
6. Mr. Muhammad Salman Javed
7. Mr. Muhammad Hashim
8. Mr. Tariq Ayub Khan
9. Mr. Maqsood-ul-Hassan

Since the number of Directors fixed by the Board of the company under section 159(1) of the company Act, 2017, i.e. 9 (nine) for election is not more than the number of persons who have offered themselves for election as Directors, the aforesaid persons shall be deemed to have been elected as directors at the forthcoming Extra Ordinary General Meeting scheduled to be held on January 28, 2025 at the registered office of the company, Nishatabad, Faisalabad.

By Order of the Board.

Faisalabad.
January 20, 2025



(MUHAMMAD ARSHAD)
COMPANY SECRETARY