

Ref.No.CL/111/25

Date: 24-07-2025

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

PUCARS / TCS

Dear Sir,

SUBJECT: RESIGNATION OF DIRECTOR

We would like to inform you that Mr. Muhammad Faisal Latif, Director of the Company (**Chenab Limited**) has resigned from directorship of the Company with effect from July 24, 2025,

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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.