

Ref.No.CL/142/25

Date: 30-09-2025

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

PUCARS / TCS

Dear Sir,

SUBJECT: RESIGNATION AND APPOINTMENT OF (CEO)/CHAIRMAN

We would like to inform you that Mr. Muhammad Naeem, Director/Chief Executive Officer (CEO) of the company (**Chenab Limited**), has resigned from the position of CEO with effect from September 24, 2025. In his place, the Board of Directors has approved the appointment of Mian Muhammad Latif, who has resigned from the position of Chairman, as the new Chief Executive Officer of the Company.

To fill the resulting casual vacancy for the position of Chairman, the Board of Directors proposes the appointment of Mian Muhammad Javed Iqbal, a Non-Executive Director, as Chairman of the Board.

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.