

Ref.No.CL/153/25

Date: 09-10-2025

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

Dear Sir,

SUBJECT: APPLIED FOR EXTENSION FOR HOLDING OF ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED JUNE 30, 2025

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We enclose herewith copy of application bearing Letter No.CL/141/25 dated 09-10-2025  
filed with SECP seeking extension in time on the subject.

We shall intimate the exchange as soon as permission is received from SECP.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,  
for CHENAB LIMITED.



(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

Encl:- As above

The Executive Director/HOD  
(Policy, Regulation & Development Department, SMD)  
Security and Exchange Commission of Pakistan,  
NIC Building Jinnah Avenue,  
Islamabad.

Dear Sir,

Subject: - **APPLICATION UNDER SECTION 132 READ WITH SECTION 223 & 237 OF  
COMPANIES ACT, 2017 FOR THE EXTENSION IN TIME OF HOLDING ANNUAL  
GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED  
JUNE 30,2025**

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We enclose herewith the following documents for granting extension in time for holding the Annual General Meeting ("AGM") and laying the financial statements of the Company for the year ended June 30, 2025.

1. Application for extension in the period for holding AGM and lying of financial statements for the period ended June 30, 2025.
2. Duly signed and attested affidavit from the Company Secretary;
3. Duly paid challan of Rs.15,025/- towards the fee for extension of AGM;
4. Letter from M/s RSM Avas Hyder Liaquat Nauman Chartered Accountant, Faisalabad, the company's external auditors regarding availability of Audited Accounts.

For the reasons outlined in the application, you are kindly requested to grant the extension in time so that the statutory requirements for circulation of notice of AGM with the annual audited financial statements can be fulfilled.

We shall be most grateful for your cooperation and support.

Thanking you.

Yours faithfully,  
for CHENAB LIMITED.

  
(MUHAMMAD ARSHAD).  
COMPANY SECRETARY

Enclosed: As above.

Ref:No.CL/140/25  
 Dated: 09-10-2025

The Executive Director/HOD  
 (Policy, Regulation & Development Department, SMD)  
 Security and Exchange Commission of Pakistan,  
 NIC Building Jinnah Avenue,  
 Islamabad.

Dear Sir,

**Subject: - APPLICATION FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED 30<sup>th</sup> JUNE, 2025**

1	REGISTRATION Number of the Company	0012929
2	Name of the Company	CHENAB LIMITED
3	Address of the Company	Nishatabad, Faisalabad.
4	Date of the last AGM	27-12-2024
5	Financial year of which the financial statements were laid at the last AGM	30-06-2024
6	Date up to which the AGM is required to be held for the purposes of the said Sections and the date up to which the Financial statements are required to be laid therein	28-10-2025
7	Date up to which the extension is required for AGM	27-11-2025 (30 days)
8	Reasons for not being able to hold AGM and lay the Financial Statements on time and justification for extension in the period to the extend applied for	The financial statements of the company were not completed within time due to non Resolution of certain matters that had a significant impact of the financial position regarding management assessment of going concern assumptions. Thus audited accounts are expected to be available before 2 <sup>nd</sup> week of October 2025. Therefore extension of 30 days will allow us sufficient time to carry out statutory process for holding the AGM and laying the financial statements.
9	The exact state of books of accounts with reasons for non completion of such books or for non finalization of the audit.	The audit has been delayed due to non completion of financial statements for the reasons narrated above. The external auditors confirming the same has also been attached herewith.

In view of the above, it is humbly requested that the company may be granted an extension of 30 days in the period for holding the AGM and laying the financial statements for the period ended June 30, 2025.

Thanking you.

Yours faithfully,  
 for CHENAB LIMITED.

  
 (MUHAMMAD ARSHAD)  
 COMPANY SECRETARY



RSM Avais Hyder Liaquat Nauman  
Chartered Accountants

478-D, Peoples Colony No. 1  
Faisalabad - Pakistan

T: +92 (41) 854 1165, 854 9143

[www.rsm.global/Pakistan](http://www.rsm.global/Pakistan)

AHLN/Fsd/0196/2025  
3<sup>rd</sup> October, 2025

The Chief Financial Officer,  
Chenab Limited,  
Faisalabad.

Dear Sir,

**AUDIT OF FINANCIAL STATEMENTS  
FOR THE YEAR ENDED JUNE 30, 2025**

Reference your letter no CL/152/25 dated 02-10-2025. We expect to complete the audit within a week after receiving the management's assessment of going concern assumption.

*Rsm Avais Hyder Liaquat Nauman*  
**RSM AVAIS HYDER LIAQUAT NAUMAN  
CHARTERED ACCOUNTANTS**

**THE POWER OF BEING UNDERSTOOD**  
ASSURANCE | TAX | CONSULTING

RSM Avais Hyder Liaquat Nauman is a member of the RSM network and trades as RSM. RSM is the trading name used by the members of the RSM network. Each member of the RSM network is an independent accounting and consulting firm which practices in its own right. The RSM network is not itself a separate legal entity in any jurisdiction.

## E-STAMP



ID : PB-FSD-C27FF33C23376D5F  
Type : Low Denomination  
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT- 4  
Applicant : MUHAMMAD ARSHAD [33100-2061838-1]  
S/O : MUHAMMAD TUFAIL  
Agent : Self  
Address : FSD  
Issue Date : 9-Oct-2025 10:46:23 AM  
Delisted On/Validity : 16-Oct-2025  
Amount in Words : Three Hundred Rupees Only  
Reason : FOR SECP  
Vendor Information : Syed Adeel Hamid | PB-FSD-80 | District Courts



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ کیوآر کوڈ سے کی جا سکتی ہے۔

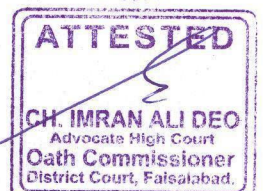
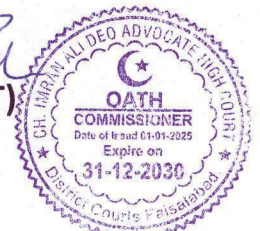
## AFFIDAVIT

I, Muhammad Arshad S/o Muhammad Tufail Company Secretary of Chenab Limited, Nishatabad, Faisalabad do hereby solemnly and sincerely state as under:-

1. That I am the deponent of the Affidavit and fully conversant of the case.
2. That the information furnished in the enclosed Letter No. CL/140/25 dated 09-10-2025 for seeking extension in the Annual General Meeting of the company for the year ended June 30, 2025 is true and correct to the best of my knowledge and belief.

Dated:- 09 October, 2025

(DEPONENT)







SECP Challan

M-2025-1886860

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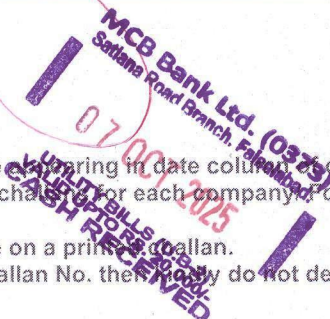
Bank Branch	FAISALABAD, MCB - FAISALABAD CIRCULAR ROAD[326]	Date	07-10-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	CHENAB LIMITED	Registration No.	0012929

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

0308-6694905  
0333-8964365

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of this challan.
- Photocopy of the challan shall not be entertained, kindly print separate challan for each company form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then do not deposit that challan into bank and contact concerned CRO.