

Ref.No.CL/186/25

Dated:08-12-2025

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

Dear Sir,

SUBJECT: CORPORATE BRIEFING SESSION (CBS) – FY-2025 OF CHENAB LIMITED

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As required under clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited. We are pleased to inform you that CBS of Chenab Limited, based on the Annual Financial Statements for the year ended June 30, 2025, will be held as per following:-

Date : 15-12-2025
Time : 12:00 Noon
Mode : Online & Physical
Zoom Link : <https://us02web.zoom.us/j/5977678449?pwd=ZWZVVXZsUDU2S0xSR1VDS0dTT0o0QT09>
Meeting ID : 597 767 8449
Passcode : 967187
Location : Chenab Limited-Nishatabad, Faisalabad.

As required we will upload the presentation on PUCARS a day before the presentation date. You may please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

-Thanking you.

Yours faithfully,
for CHENAB LIMITED.



(MUHAMMAD ARSHAD)
COMPANY SECRETARY