Chenab
LIMITED

Ref.No.CL/101/26
Date: 09-09-2026

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

PUCARS/TCS

Dear Sir,

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

In compliance with the applicable provisions of the Securities Act, 2015 and the Pakistan Stock Exchange Regulation relating to disclosure of material information, the Company hereby informs its shareholder and the investing public that the Board of the Directors of the Chenab Limited, in its meeting held on 09-09-2026 at Registered Officer, Nishatabad Faisalabad, has approved the proposal to sale out its following assets, subject to the approval of the secured creditors.

1) Weaving Unit, comprising land 197 Kanals, 16 Marlas, buildings and plant & machinery etc. situated Chak No.44 R.B. Tehsil Shahkot, District Nankana Sahib.

2) Unit comprising land 16 Kanals, 13 Marlas & buildings situated Chak No. 191 RB, Jhumra Road, Gatti, Faisalabad.

3) Open Plots total measuring 4 Kanals, 2.5 Sarsahi outside the Main Unit Situated, Nishatabad, Faisalabad.

Since, all these assets do not relate to the core business of the company, the sale of these assets don't effect operational capacity of the company. The entire sale proceeds of the assets will be used for the payment of debt of the company.

Yours faithfully,
for CHENAB LIMITED.

(MUHAMMAD ARSHAD)
COMPANY SECRETARY

CC:- **Executive Director/HOD,**
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

The Additional Joint Registrar,
Securities & Exchange Commission of Pakistan,
Company Registration Office,
FCCI Building, East Canal Road,
Faisalabad.