

Ref.No.CL/117/26

Date: 07-10-2026

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

Dear Sir,

SUBJECT: APPROVAL FOR EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026. UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017

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This is with reference to our application No.CL/109/26 dated 01-10-2026 to Securities and Exchange Commission of Pakistan on the above captioned subject.

In this regards, Securities and Exchange Commission of Pakistan vide letter No.SMD/PRDD/Comp/(58)/2021/41 dated October 06, 2026 (copy attached) has conveyed that the Commission has granted extension to the Company upto November 27, 2026 to convene and hold the AGM for the year ended June 30, 2026 and lay therein the Financial Statements for shareholders consideration.

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

Thanking you.

Yours faithfully,
for CHENAB LIMITED.

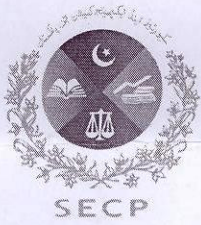


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl:- As above

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.



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (58)/2021/41

October 6, 2026

Muhammad Arshad
Company Secretary
Chenab Limited,
Nishatabad,
Faisalabad

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the application of Chenab Limited (the 'Company') on the above-noted subject dated October 1, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration. However, the Company is advised to strengthen its internal processes to ensure timely compliance of the Act to avoid reliance on repeated extensions in the future.

3. This letter is issued with the approval of competent authority.

Regards,

Rida Khurram Mughal
Management Executive