

Ref.No.CL/125/26

Date: 23-10-2026

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

Dear Sir,

SUBJECT: APPROVAL FOR EXTENSION IN THE TIME FOR FILING THE FIRST QUARTERLY
FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2026
UNDER SECTION 237 OF THE COMPANIES ACT, 2017
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This is with reference to our application No.CL/124/26 dated 20-10-2026 addressed 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)/2021/70 dated October 22, 2026 (copy attached) has
granted extension to the Company upto November 29, 2026 for the filing of First
Quarterly Financial Statements for the period ended September 30, 2026.

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)/2021/70

October 22, 2026

Mr. Muhammad Arshad
The Company Secretary
Chenab Limited,
Nishatabad,
Faisalabad.

Subject: **APPLICATION FOR EXTENSION IN THE TIME FOR FILING THE FIRST QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2026 UNDER SECTION 237 OF THE COMPANIES ACT 2017.**

Dear Sir,

This is in reference to the application dated October 20, 2026 of **Chenab Limited** (the 'Company') on the subject whereby, the Company has sought an extension of 30 days for filing its first quarterly financial statements for the period ended September 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 237 of the Companies Act, 2017 (the "Act"), the Commission has granted an extension of 30 days to the Company for filing its first quarterly financial statements for the period ended September 30, 2026, by **November 29, 2026.**

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

Regards,

Oneeb Ahmed
Assistant Director

Ref.No.CL/124/26

Dated:20-10-2026

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

Dear Sir,

Subject: - **GRANT OF EXTENSION IN HOLDING BOARD'S MEETING FOR APPROVAL
OF QUARTERLY FINANCIAL STATEMENT FOR 1ST QUARTER ENDED ON
SEPTEMBER 30, 2026**

We are thankful to you for your letter No.SMD/PRDD/Comp/(58)/2021/41 dated October 06, 2026 whereby we have been allowed 30 days extension in period up to November 27, 2026 for holding AGM for the year ended June 30,2026.

Holding of Director's meeting for approval of 1st Quarterly Financial Statements ought to have been convened on October 30, 2026 which has become late on account delay in holding of AGM and requires seeking of extension in time limit for 30 days period.

We therefore, shall be grateful if necessary permission for approval of 1st Quarterly Financial Statements be granted up till November 29, 2026.

An affidavit duly signed by undersigned in original and Bank Challan of Rs.1,000/- in original, paid for filing of this application are enclosed.

We shall be grateful for your kind consideration to our request.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.



(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Enclosed: As above.

E-STAMP



ID : PB-FSD-624028962F8B38F6
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 : 20-Oct-2026 11:16:32 AM
Delisted On/Validity : 27-Oct-2026
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، کیوار کوڈ سے کی جا سکتی ہے۔

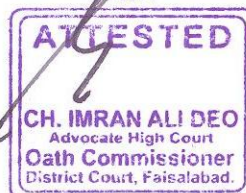
AFFIDAVIT

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/124/26 dated 20-10-2026 for approval of 1st Quarterly Financial Statements is granted up till November 29, 2026 is true and correct to the best of my knowledge and belief.

Dated:- October 20, 2026


(DEPONENT)





SECP Challan

M-2026-2508808
03

Bank Branch	FAISALABAD, MCB - FAISALABAD CIRCULAR ROAD[326]	Date	20-10-2026
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	1000.00
61063	Application for extention in AGM	
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	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		1025.00

Payment Details

Order Detail	Order No: 0
	Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	M-ANWAR HUSSAIN
Depositor Signature	33100-8552683-7 0315-7656813
	Teller Signature & Bank Stamp

Original

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

CASH DETAILS

Teller ID: E67293
Trans Seq No: 2629323761
Dep Slip #/Con. # 250880803
Account Number: 0183089871000097
Account Title: CM MAIN COLL. AC SECP
Amount: 1025.00
Branch Code: 0326
Date & Time: 20/10/2026 on 11:40:24