Chenab LIMITED

Ref.No.CL/134/26
Dated:05-11-2026

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

Dear Sir,

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

We enclose herewith a copy of the Notice of the Annual General Meeting of our company to be held at 12:00 Noon on Thursday the November 26, 2026. This Notice shall appear in "Daily Business recorder" and Daily "Jang" both dated 06-11-2026, for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully,
For CHENAB LIMITED

(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl:- As above

Chenab LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 42nd Annual General Meeting of the shareholders of the Company will be held at 12.00 Noon on Thursday the 26th November, 2026 at the Registered office of the Company at Nishatabad, Faisalabad to transact the following business:-

ORDINARY BUSINESS

1. To confirm the Minutes of the last meeting dated November 21, 2025.
2. To consider and approve the Annual Audited Financial Statements of the company for the year ended June 30, 2026 along with Directors and Auditors Reports thereon audited by M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, Faisalabad.
3. The External Auditors, M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, Faisalabad retire and being eligible offers themselves for re-appointment. The Audit Committee and the Board has also recommended their re-appointment as External Auditors of the Company for the next financial year 2027 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD

FAISALABAD
NOVEMBER 05, 2026

(MUHAMMAD ARSHAD)
COMPANY SECRETARY

NOTES:

1. The Share Transfer Books of Ordinary Shares of the Company will remain closed from November 19, 2026 to November 26, 2026 (both days inclusive). Transfers received in order by Company's Registrar, M/s. F.D. Registrar Services (Pvt) Ltd, Office No.1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi upto close of business hours on November 18, 2026 will be considered in time.
2. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
3. Shareholders whose shares are deposited with Central Depository Company (CDC), or their Proxies are requested to bring their original Computerized National Identity Cards (CNICs) or Passports alongwith the Participants ID numbers and their account numbers at the time of attending the Annual General Meeting for verification.
4. All other members should bring their Original CNICs for identification purpose.
5. The shareholders are requested to notify the company immediately the change in their address, if any.