Chenab
LIMITED

Ref.No.CL/150/26
Dated:26-11-2026

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

PUCARS / TCS

Dear Sir,

SUBJECT: **CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS IN THE ANNUAL GENEARL MEETING OF THE COMPANY HELD ON NOVEMBER 26, 2026**

In compliance with the requirements of Regulation No.5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed by the shareholders in the Annual General Meeting of Chenab Limited held on November 26, 2026 at 12.00 Noon at their registered office of the Company.

The above is submitted for circulation amongst the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.

(MUHAMMAD ARSHAD)
COMPANY SECRETARY

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.

Chenab LIMITED

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING OF CHENAB LIMITED HELD ON NOVEMBER 26, 2026 AT 12.00 NOON AT REGISTERED OFFICE NISHATABAD, FAISALABAD

AGENDA ITEMS:-

ORDINARY BUSINESS

1. **TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING.**

   "Resolved that the minutes of the Annual General Meeting held on November 21, 2025 be and hereby confirmed and adopted."

2. **TO CONSIDER AND APPROVE THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH DIRECTORS AND AUDITORS REPORTS THEREON.**

   "RESOLVED that the Annual audited Accounts of the Company for the year ended June 30, 2026 together with Directors/Auditors reports be and are hereby adopted and approved unanimously."

3. **TO APPOINT AUDITORS FOR THE NEXT FINANCIAL YEARS 2026-2027 AND TO FIX THEIR REMUNERATION THE RETIRING AUDITORS, M/S. RSM AVAIS HYDER LIAQUAT NAUMAN, CHARTERED ACCOUNTANTS, FAISALABAD BEING ELIGIBLE, OFFER THEMSELVES FOR RE-APPOINTMENT.**

   "RESLOVED that M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, 478-D, Peoples Colony No.1, Faisalabad Head by Mr. Hamid Masood Partner retire and being eligible another partner of the firm Mr. Bilal Ahmed offered for re-appointment as External Auditors of the Company for the year 2026-2027".

   "FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to fix the remuneration of the Auditors, later on".

CERTIFIED TRUE COPY

(MUHAMMAD ARSHAD)
COMPANY SECRETARY