

Ref.No.CL/037/22
Dated:20-01-2022

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

Dear Sir,

SUBJECT: PUBLICATION OF NOTICE OF ELECTION OF DIRECTORS
=====

We are enclosing herewith the cutting from the Daily Newspapers namely "Business Recorder" and "Jang" both dated 21-01-2022 containing the publication of Notice meant for the Election of Directors on 28-01-2022.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl: - As above



Ref.No.CL/036/22
Dated:20-01-2022

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LECTION OF DIRECTORS

enclose herewith information circulated amongst shareholders published in the newspapers for the election of directors. This ar in Daily Newspapers namely "Business Recorder" and "Jang" 2022. However, copies of publication in newspapers shall also

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

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS
=====

We are pleased to enclose herewith information circulated amongst shareholders and is also being published in the newspapers for the election of directors. This notice shall appear in Daily Newspapers namely "Business Recorder" and "Jang" both dated 21-01-2022. However, copies of publication in newspapers shall also be provided to you.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl: - As above

CHENAB LIMITED, NISHATABAD, FAISALABAD

ELECTION OF DIRECTORS

In pursuance of section 159 (4) of the Companies Act, 2017, it is hereby notified for the information of the members/shareholders of the company that the following persons have filed with the company, their intentions to offer themselves for election as Directors at the Annual General Meeting of the Company scheduled to be held on January 28, 2022:-

1. Mian Muhammad Latif
2. Mian Muhammad Javaid Iqbal
3. Mr. Muhammad Naeem
4. Mr. Muhammad Faisal Latif
5. Ms. Sobia Chughtai (Nominee Director)
6. Mr. Shahid Mahmood Khan (Nominee Director)
7. Mr. Muhammad Salman Javed
8. Mr. Muhammad Hashim
9. Mr. Tariq Ayub Khan
10. Mr. Maqsood-ul-Hassan

Since the number of Directors fixed by the Board for election is not more than the number of persons who have offered themselves for election as Directors, the aforesaid persons shall be deemed to have been elected as directors at the forthcoming Annual General Meeting scheduled to be held on January 28, 2022.

By Order of the Board.



(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Dated: January 20, 2022

 باقاعدہ تصدیق شدہ شاعت
 پاکستان کے ہر روزنامہ ریاہ
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 THE DAILY JANG LAHORE
 جنگ
 بانی..... میر خلیل الرحمن
 صفحات 16 قیمت 20 روپے
 جلد 43
 جمعہ المبارک 17 جمادی الثانی 1443ھ / 21 جنوری 2022ء / 8 ماہ 2078 ب
 شمارہ 100

Chenab
 LIMITED
 چناب لیمیٹڈ
 نشاط آباد فیصل آباد

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کے سیکشن 159(4) کے مطابق، کمپنی کے ممبران انحصار یافتگان کی معلومات کے لیے یہ اطلاع دی جاتی ہے کہ مندرجہ ذیل افراد کا ارادہ ہے کہ وہ خود کو بطور ڈائریکٹر انکیشن کے لیے پیش کریں۔
 کمپنی کی سالانہ جنرل میٹنگ 28 جنوری 2022 کو منعقد ہونے والی ہے۔

- | | |
|---------------------------------|------------------------------------|
| 1۔ میاں محمد لطیف | 2۔ میاں محمد جاوید اقبال |
| 3۔ محمد نعیم | 4۔ محمد فیصل لطیف |
| 5۔ صوبہ چغتائی (نامزد ڈائریکٹر) | 6۔ شاہد محمود خان (نامزد ڈائریکٹر) |
| 7۔ محمد سلمان جاوید | 8۔ محمد ہاشم |
| 9۔ طارق ایوب خان | 10۔ مقصود الحسن |

چونکہ بورڈ کی حاضرت سے انکیشن کے لیے مقرر کردہ ڈائریکٹرز کی تعداد ان افراد کی تعداد سے زیادہ نہیں ہے جنہوں نے بطور ڈائریکٹر انتخاب کے لیے خود کو پیش کیا ہے، اس لیے مذکورہ افراد کو 28 جنوری 2022 کو منعقد ہونے والی آئندہ سالانہ جنرل میٹنگ میں بطور ڈائریکٹر منتخب کیا گیا تصور کیا جائے گا۔

بورڈ کے حکم سے

کمپنی سیکرٹری، (محمد ارشد)، تھارو، 20 جنوری 2022ء

APEX PRINTRY

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Lahore, Friday 21 January 2022,
17 Jamad-ul-Sani 1443
Volume XXV, No. 21 / Registration No. LR-139

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CHENAB LIMITED NISHATABAD, FAISALABAD **Chenab** LIMITED ELECTION OF DIRECTORS

In pursuance of section 159 (4) of the Companies Act, 2017, it is hereby notified for the information of the members/shareholders of the company that the following persons have filed with the company, their intentions to offer themselves for election as Directors at the Annual General Meeting of the Company scheduled to be held on January 28, 2022.

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Since the number of Directors fixed by the Board for election is not more than the number of persons who have offered themselves for election as Directors, the aforesaid persons shall be deemed to have been elected as directors at the forthcoming Annual General Meeting scheduled to be held on January 28, 2022.

BY ORDER OF THE BOARD
(MUHAMMAD ARSHAD)

DATED: JANUARY 20, 2022

COMPANY SECRETARY

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BUSINESS RECORDER

Karachi, Friday 21 January 2022, 17 Jumada ul-Sani 1443

Index	Open	High	Low	Close
NIT	11.73	11.73	11.73	11.73
SENSEX	11.73	11.73	11.73	11.73
SENSEX	11.73	11.73	11.73	11.73
SENSEX	11.73	11.73	11.73	11.73
SENSEX	11.73	11.73	11.73	11.73
SENSEX	11.73	11.73	11.73	11.73
SENSEX	11.73	11.73	11.73	11.73
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SENSEX	11.73	11.73	11.73	11.73
SENSEX	11.73	11.73	11.73	11.73

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