

No.CL/0139/22
Dated:30-04-2022

Hafiz Maqsood Munshi
Senior Manager,
Listed Companies Compliance Department-RAD
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stack Exchange Road,
Karachi.

Dear Sir,

Sub:- NON COMPLIANCE OF PSX REGULATIONS 5.11.1. (c), (d) & (e).

Kindly refer to your letter No. PSX/C-1082-887 dated April 28, 2022 on the subject it is submitted as under:-

- i- The winding up order was issued by Lahore High Court Lahore on 13-07-2017. In this situation the Joint Official Liquidator was appointed by the Court who was obliged to compile over due Accounts u/s 358 of the Companies Act, 2017.
- ii- The Board of Directors Meetings were held on January 03, 2022 @ 10:00 AM and @ 02:00 PM for adoption of Audited Accounts for the year 2017 & 2018 respectively. Copy of Notice of Board Meetings already sent to your are attached for perusal.
- iii- Later on the financial Audited Accounts for the year ended June 30, 2017 and June 30, 2018 were got approved by the Shareholders in their Meeting held on January 28, 2022 11:00 AM and at 02:00 PM respectively. Necessary information has already been conveyed to your good office.
- iv- Presently the annual Accounts for the year ended June 30, 2019 is under audit by the Auditors appointed by the High Court Lahore and Audited Accounts are expected to be available in the end of May, 2022 whereby process of Board of Directors Meeting for its adoption and approval by the Shareholders shall be taken in hand u/s 147 of the Companies Act, 2017.
- v- Thereafter the Audit of Accounts for the year ended June 30,2020, June 30,2021 and June 30,2022 shall be taken in hand one by one.

This information shows that Board of Directors of the Company did not commit any fault of regulations. Hence the information may please be kept on record for future reference, if any.

Thanking you.

Yours faithfully,
For CHENABE LIMITED


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encls: As above

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

Dear Sir,

SUBJECT: **BOARD MEETING**

Consequent upon reversal of winding up order dated 29-10-2021 issued by Lahore High Court Lahore, a meeting of the Board of Directors u/s 158(b) of the companies Act, 2017 will be held at 10.00 AM. on Monday the 3rd January, 2022 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following matters:-

ORDINARY BUSINESS

1. To elect 10 Directors in accordance with the provisions of Section 159 (1) of the Companies Act 2017 for a term of 3 three years from the election date under code of corporate Governance Regulation dated September 25, 2019.
2. To consider and adopt the annual audited financial statements of the company for the year ended June 30, 2017 along with auditor's report thereon and explanation to the Audit observations, audited by M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, Lahore who were appointed by the High Court Lahore on the application of Joint Official Liquidators.

SPECIAL BUSINESS

- (i) A new object clause under Serial No. 21-A be inserted "To lease out /sell any part of the business".
- (ii) (a) The existing Article 49A of the Articles of Association of the company is hereby deleted as the Financial Facilities Secured from NDFC stand already paid.
(b) New Article 49A be inserted to add two nominee Directors of financial institutions as per Scheme of arrangement already allowed by the court.
- (iii) To amend Article Clause 50 for suitable increase in the meeting fee for directors.
To fix the date and time of Extra Ordinary General Meeting of the Company
Any other matter with the permission of the chair.

Ref.No.CL/158/21
Date: 24-12-2021

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

Dear Sir,

SUBJECT: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 02.00 PM. on Monday the 3rd January, 2022 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following matters:-

ORDINARY BUSINESS

1. To confirm the Minutes of the last meeting.
2. To consider and adopt the annual audited financial statements of the company for the year ended June 30, 2018 along with auditor's report thereon and explanation to the Audit observations, audited by M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, Lahore who were appointed by the High Court Lahore on the application of Joint Official Liquidators.
3. To consider and recommend the appointment of Auditors of the Company for the year 2018-19 and fix their remuneration.
4. To fix the date and time of Extra Ordinary General Meeting of the Company.
5. To transact any other business with the permission of the Chair.

You may please inform the members of the esteemed Exchange accordingly.
Thanking you,

for and on behalf of
CHENAB LIMITED


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Ref.No.CL/007/22
Dated:03-01-2022

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


Dear Sir,

**SUBJECT: DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED
JUNE 30, 2017**
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In continuation to our letter No.CL/003/22 dated 03-01-2022 we are sending herewith 200 copies of our Annual Financial Statements for the year ended June 30, 2017 for its distribution amongst the members of your esteemed house.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl:- As above

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

Dear Sir,

**SUBJECT: DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED
JUNE 30, 2018**

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Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl:- As above

Track Your Shipment

Enter any combination of TCS tracking Reference number (one per line).

1161442766

Tracking Result(s)

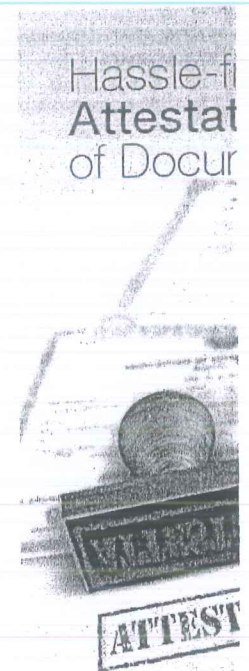
Tracking Number : 1161442766

Shipment Details:

Agent Reference Number : NA
Origin : FAISALABAD
Destination : KARACHI
Booking Date : 03-JAN-22 00:00
Shipper : CHENAB LIMITED FSD
Consignee : THE GENERAL MANAGER

Shipment Tracking Summary

Current Status: DELIVERED
Delivered On: 05-JAN-22 11:00
Signed by: YOUNUS



Track History:

| Date Time | Status |
|-----------------|-----------------------------|
| 05-JAN-22 11:00 | DELIVERED. Signed by YOUNUS |
| 05-JAN-22 10:45 | Courier out for delivery |
| 04-JAN-22 14:00 | Arrived at TCS Facility |
| 03-JAN-22 22:00 | Departed From Origin |
| 03-JAN-22 20:48 | Arrived at TCS Facility |