

Ref:No.CL/173/23

Dated:16-08-2023

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

Dear Sir,

SUBJECT: APPROVAL OF QUARTERLY FINANCIAL STATEMENTS OF THE COMPANY

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We are to inform you that Management of the Company got approved quarterly Financial Statement of the Company for the period ended September 30, 2018, December 31, 2018, March 31, 2019 and September 30, 2019 through Board Resolution No. BR/23-08/05 dated 10-08-2023 passed by way of circulation under clause 78 of the Articles of Association.

Accordingly copy of Board of Resolution is attached for your information please.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.
Yours faithfully,
For CHENABE LIMITED



(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encls: As above

COPY OF RESOLUTION NO.BR/23-08/05 DATED 10-08-2023 PASSED BY THE BOARD OF DIRECTORS OF CHENAB LIMITED, NISHATABAD, FAISALABAD BY WAY OF CIRCULATION UNDER CLAUSE NO. 78 OF ARTICLES OF ASSOCIATION OF THE COMPANY.


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WHEREAS, the management is in the process of getting Reviewed financial statements of the Company for the half year ended December 31, 2019 u/s 237 of Companies Act, 2017 by the statutory Auditors M/s. Yousuf Adil, Chartered Accountants, Faisalabad who have requisitioned financial statements for first quarter ending September 30, 2018, second quarter ending December 31, 2018, third quarter ending March 31, 2019, first quarter ending September 30, 2019.

“RESOLVED that undernoted quarterly financial Accounts are hereby approved u/s 237 of the Companies Act, 2017 and for publication amongst quarters concerned as these could not be compiled/published by the Joint Official Liquidators responsible for the same u/s 358 of Companies Act, 2017.

Sr.No.	Period
1	September 30, 2018
2	December 31, 2018
3	March 31, 2019
4	September 30, 2019

for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY