

Ref.No.CL/026/24

Date: 14-03-2024

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

PUCARS / TCS

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 10.30 A.M. on Thursday, the March 21, 2024 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following:-

ORDINARY BUSINESS

1. To confirm the Minutes of the last meeting dated December 22, 2023.
2. To consider and adopt the annual audited financial statements of the company for the year ended June 30, 2023 along with Directors and Auditors Reports thereon audited by M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, 478-D, Peoples Colony No.1, Faisalabad.
3. To consider and recommend the appointment of statutory Auditors of the Company for the next term and fix their remuneration.
4. To fix the date and time of Annual General Meeting of the Company.
5. To ratify the Board's Resolution(s) passed by the Directors by way of circulation under clause 78 of the Articles of Association of the company since holding of the last meeting dated December 22, 2023.
6. To transact any other business with the permission of the Chair.

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The Company has declared the "Closed Period" from 14-03-2024 to 21-03-2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you.

Yours faithfully,
for CHENAB LIMITED.



(MUHAMMAD ARSHAD)
COMPANY SECRETARY

CC:- Executive Director / HOD
Offsite-II Department, Supervision Department,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.