

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