

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders of CHENAB LIMITED will be held at 11.00 A.M. on Sunday the 18<sup>th</sup> September, 2016 at Registered Office of the Company i.e, Nishatabad, Faisalabad to transact the following business:-

1. To confirm the minutes of the last meeting.
2. To elect 7 (seven) Directors in accordance with the provisions of Section 178(5) of the Companies Ordinance 1984 for next term of 3 (three) years commencing from 18<sup>th</sup> September, 2016. The number of Directors fixed by the Board of Directors in their meeting held on 11<sup>th</sup> August, 2016 pursuant to Section 178(1) of the Companies Ordinance 1984 is 7 (seven).

The following Directors shall retire on 18<sup>th</sup> September, 2016 in accordance with the requirements of Section 180(1) of the Companies Ordinance, 1984.

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|------------------------------|-------------------------------|
| 1. Mian Muhammad Latif       | 2. Mian Muhammad Javaid Iqbal |
| 3. Mr. Muhammad Naeem        | 4. Mr. Muhammad Faisal Latif  |
| 5. Mr. Muhammad Farhan Latif | 6. Mr. Muhammad Zeeshan Latif |
| 7. Mst. Shahnaz Latif        |                               |

The retiring Directors are eligible for re-election.

3. Any other matter with the permission of the Chair.

By order of the Board



(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

FAISALABAD  
August 11, 2016

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**NOTES:**

- 1) Any person who seeks to contest elections to the office of Director shall, whether he is retiring or otherwise, file with the Company at its Registered Office, not later than 14 (fourteen) days before the date of the meeting notice of his/her intention to offer himself/herself for election as a Director together with his/her consent to act as a Director as required under Section 178(3) of the Companies Ordinance, 1984.
- 2) The Share Transfer Books of Ordinary Shares of the Company will remain closed from September 10, 2016 to September 18, 2016 (both days inclusive).
- 3) A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
- 4) Shareholders whose shares are deposited with Central Depository Company (CDC), or their Proxies are requested to bring their original National Identity Cards (CNICs) or Passports alongwith the Participants ID numbers and their account numbers at the time of attending the Extra Ordinary General Meeting for verification.
- 5) All other members should bring their Original National Identity Cards for identification purpose.
- 6) The shareholders are requested to notify the company immediately the change in their address, if any.