

The Deputy General Manager,  
Trading & Members Affairs,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**SUBJECT: REVISED DATE(S) FOR CLOSURE OF BOOKS OF NON VOTING  
CUMULATIVE PREFERENCE SHARES.**

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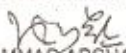
Please refer to your letter No.KSE/C-1092/7630 dated October 11, 2007 and telephonic talk of the undersigned with you. We are revising and notifying the dates of closure for books of non voting cumulative preference shares from October 29, 2007 to November 06, 2007 (both days inclusive) instead of previous period i.e. October 22, 2007 to October 31, 2007.

Necessary publication in this behalf is also being made in newspapers for the information of shareholders.

You may please also circulate this information amongst members of your esteemed Exchange

Thanking you.

Yours faithfully,  
for CHENAB LIMITED.

  
(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

CC TO:-

- (1) The Deputy Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad for information through Fax No.051-9218592/9204915.
- (2) The Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shakra-e-Faisal, Karachi for information through Fax No.021-4326034.
- (3) The Joint Registrar, Securities & Exchange Commission of Pakistan, Companies Registration Office, 356-Al-Jamil Plaza, Small D-Ground, Peoples Colony, Faisalabad for information through Fax No.9220152.