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Chenab
LIMITED

FAX NO.021-111-573-329

ANNOUNCEMENT

Ref.No.CL/2035/08
Date: 10-10-2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors of our Company in their meeting held at 11.00 A. M. on Friday the 10th October, 2008 at the registered office of the company, Nishatabad, Faisalabad have recommended the following:

CASH DIVIDEND

- **ORDINARY SHARES** **NIL**
- **PREFERENCE SHARES** **NIL**

BONUS SHARES **NIL**

RIGHT SHARES **NIL**

ANY OTHER ENTITLEMENT **NIL**

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