

(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Yours faithfully,
For CHENAB LIMITED

Thanking you.

You may please inform the members of the esteemed Exchange accordingly.

1. To confirm the Minutes of the last meeting,
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2009 together with Directors and Auditors Report thereon.
3. To consider and recommend the appointment of 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 Resolution (s) passed by way of circulation since holding of the last meeting.
6. To transact any other business with the permission of the Chair.

ORDINARY BUSINESS

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10.00 A. M. on Friday, the October 09, 2009 at the Registered office of the Company, Nishabud, Faisalabad to consider the following:-

BOARD MEETING

SUBJECT:

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

Dear Sir,

Ref.No. CL/2071/09
Date: 01-10-2009

