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FAX NO.021-111-573-329

Ref.No.CL/2285/09

Dated: 23-10-2009

The General Manager,
Karachi Stock Exchange (Guarantee) 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 12.00 P. M. on Friday, the October 30, 2009 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following:-

1. To confirm the minutes of the last meeting.
2. To consider/adopt the First Quarterly (Un-audited) Financial Statements of the company for the period from July 01, 2009 to September 30, 2009.
3. To ratify the Resolution(s) passed since holding of the last meeting.
4. To transact any other business with the permission of the Chair.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY