



**Chenab**  
LIMITED

www.chenabgroup.com

Ref.No.CL/0776/10  
Dated: 27-04-2010

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

Dear Sir,

**SUBJECT: ANNOUNCEMENT OF BOARD'S MEETING.**

Further to a meeting of the Board of Directors held earlier today, it was decided that an Extra Ordinary General Meeting ("EOGM") would need to be called, in order to approve certain resolutions which were recommended in light of the relevant provisions of the Prospectus and the Legal Opinion dated April 19<sup>th</sup>, 2010.

It was agreed that the EOGM would be held on May 19<sup>th</sup>, 2010. A Notice of the EOGM is being sent to the shareholders today and to be published in Newspapers, is also attached herewith.

You may circulate it amongst the members of your esteemed Exchange.

Thanking you.

Yours faithfully,  
for CHENAB LIMITED.

  
(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

Encls: As above.

CC TO:-

- 1) Mr. Basir Shamsie, SEVP- Group Head, Treasury, Markets, FI, JS Bank Limited, Shaheen Commercial Complex, Dr. Ziauddin Ahmed Road, Karachi.
- 2) Mr. Muhammad Abdul Wahid Bhatti, Sr. Relationship Manager, Habib Bank Limited, Corporate Center, Circular Road, Faisalabad.
- 3) Syed Intikhab Rizvi, SVP, Habib Metropolitan Bank Limited, 7<sup>th</sup> Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi.
- 4) The EVP/Head of Equity Investment Division, National Bank of Pakistan, NBP Head Office, I.I. Chundrigar Road, Karachi.
- 5) Mir Muhammad Ali, CFA, Chief Executive, United Bank Limited, UBL Fund Managers, 8<sup>th</sup> Floor, Executive Tower, Dolmen City Building, Block 4, Clifton, Karachi.
- 6) Mir Muhammad Ali, CFA, Chief Executive, United Bank Limited, CDC Trustee, United Growth & Income Fund, 8<sup>th</sup> Floor, Executive Tower, Dolmen City Building, Block 4, Clifton, Karachi.
- 7) The Commissioner, SMD, Securities & Exchange Commission of Pakistan, Islamabad.
- 8) The Managing Director, Karachi Stock Exchange (Guarantee) Limited, Karachi.
- 9) The Director BSD, State Bank of Pakistan, Karachi.