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Ref:No.CL/1844/10

Dated: 11-08-2010

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

Dear Sir,

**SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING.**

This is in continuation to our letter No.CL/1734/10 dated 04-08-2010 for holding directors meeting fixing number of directors on the eve of election of directors for a term of next three years commencing from September 18, 2010.

As a consequence of board's meeting dated August 11, 2010, it was recommended by the board to hold extra ordinary general meeting for the election of directors.

Accordingly, we are enclosing herewith a copy of notice of extra ordinary general meeting for circulation amongst your members. The notice in question is also being sent to the shareholders and for publication in the newspapers well before 21 days of the holding of extra ordinary general meeting. However, copies of publication in newspapers shall be provided to you soon.

Thanking you.

Yours faithfully,  
for CHENAB LIMITED.

  
(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

Encls: As above.