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UAN FAX NO.021-111-573-329

Ref.No.CL/2054/10

Dated: 06-09-2010

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

Dear Sir,

SUBJECT: NOTICE OF ELECTION OF DIRECTORS

This is in continuation to our letter No.1844/10 dated 11-08-2010 on the subject and are pleased to enclose herewith additional information circulated amongst shareholders and is also being published in the newspapers for the election of Directors. This Notice shall appear in "Daily Business Recorder" and "Express" on 7th September, 2010. However, copies of publications in newspapers shall also be provided to you.

Thanking you.

Yours Faithfully,
for CHENAB LIMITED


(MUHAMMAD ARSHAD)
COMPANY SECRETARY



Encl: - As above