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Ref.No.CI./22/1/10
Dated: 05-10-2010

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

Dear Sir,

SUBJECT: INFORMATION ABOUT GRANT OF EXTENSION IN TIME LIMIT
OF 30 DAYS FOR HOLDING ANNUAL GENERAL MEETING FOR
THE APPROVAL OF ANNUAL AUDITED ACCOUNTS FOR THE
YEAR ENDED JUNE 30, 2010.

We are obliged to inform that upon our request we have been granted extension in time limit of 30 days for holding Annual General Meeting for the approval of Annual Audited Accounts for the year ended June 30, 2010 by Commissioner Enforcement (Wing), Securities & Exchange Commission of Pakistan, Islamabad vide their letter No.EMD/233/070/2005-2500 dated October 4, 2010 received by us today (copy enclosed herewith).

This information is requested to be circulated amongst your members of Stock Exchange for their information.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encls: As above