

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-6417


NOTICE

November 11, 2010

CHENAB LIMITED

Source: "BUSINESS RECORDER"

Dated: November 10, 2010

CHENAB LIMITED 

Notice is hereby given that 28th Annual General Meeting of the shareholders of the Company will be held at 11.00 A.M. on Tuesday the 30th November, 2010 at the Registered office of the Company at Nishatabad, Faisalabad to transact the following business:-

1. To confirm the minutes of the last meeting.
2. To consider and approve the Annual Audited Financial Statements of the Company for the year ended June 30, 2010 together with Directors and Auditors Reports thereon.
3. To appoint Auditors for the next financial year 2010-2011, and to fix their remuneration. The Retiring Auditors, M/s. Awaiz Hyder Liaquat Nauman, Chartered Accountants, Faisalabad being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

FAISALABAD **BY ORDER OF THE BOARD**
DATED: NOVEMBER 08, 2010 **(MUHAMMAD ARSHAD)**
NOTES: **COMPANY SECRETARY**

1. The Share Transfer Books of Ordinary/Preference Shares of the Company will remain closed from November 22, 2010 to November 30, 2010 (both days inclusive). Transfers received in order by Company's Registrar, M/s. Consulting One (Pvt.) Ltd, 478-D, Peoples Colony, Faisalabad upto close of business hours on November 21, 2010 will be considered in time.
2. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
3. Shareholders whose shares are deposited with Central Depository Company (CDC), or their Proxies are requested to bring their original National Identity Cards (CNICs) or Passports alongwith the Participants ID numbers and their account numbers at the time of attending the Annual General Meeting for verification.
4. All other members should bring their Original National Identity Cards for identification purpose.
5. The shareholders are requested to notify the company immediately the change in their address, if any.