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**FAX NO.021-111-573-329**

Ref.No.CL/1234/11

Dated: 24-10-2011

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

Dear Sir,

SUBJECT: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 02.00 P. M. on Monday, the October 31, 2011 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following:-


1. To confirm the minutes of the last meeting.
2. To consider/adopt the First Quarterly (Un-audited) Financial Statements of the company for the period from July 01, 2011 to September 30, 2011.
3. To ratify the Resolution(s) passed since holding of the last meeting.
4. To transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from 24-10-2011 to 31-10-2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
For CHENAB LIMITED.

  
(MUHAMMAD ARSIAD)  
COMPANY SECRETARY