



www.chenabgroup.com

UAN FAX NO. 021-111-573-329

Ref.No.CL/123/12

Dated:21-02-2012

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 11.00 A. M. on Wednesday, the February 29, 2012, 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 Half Yearly Financial Statements of the company for the period ended December 31, 2011 duly reviewed by the Auditors of the Company.
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 21-02-2012 to 29-02-2012 (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 ARSHAD)
COMPANY SECRETARY