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FAX NO.021-111-573-329

Ref.No.CL/645/12

Dated:10-10-2012

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


Dear Sir,

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

In continuation to our letter No.CL/644/12 dated 10-10-2012, please find enclose a copy of the Notice of the Annual General Meeting to be held on October 31, 2012 for circulation amongst your Members. This Notice shall appear in "Daily Business Recorder" and "Daily Pakistan" on October 11, 2012.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl: - As above