

www.chenabgroup.com



Ref.No.CL/497/13
Dated:05-08-2013

The General Manager,
Karachi Stock Exchange 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 Monday, the 12th August, 2013 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following:-

ORDINARY BUSINESS

1. To confirm the Minutes of the last meeting.
2. To fix the number of Directors u/s 178 sub section (1) of the Companies Ordinance, 1984 for next term of 3 years on the eve of Election of Directors commencing from September 18, 2013.
3. To fix the date and time of Extra Ordinary General Meeting of the Company for Election of Directors.
4. To ratify the Resolution (s) passed by way of circulation since holding of the last meeting.
5. To transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from 05-08-2013 to 12-08-2013 (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 esteemed Exchange accordingly.

Thanking you.

Yours faithfully,
For CHENAB LIMITED


(MUHAMMAD ARSHAD)
COMPANY SECRETARY