



www.chenabgroup.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders of **CHENAB LIMITED** will be held at 11.00 A.M. on Wednesday the 18th September, 2013 at Registered Office of the Company i.e. Nishatabad, Faisalabad to transact the following business:-

1. To confirm the minutes of the last meeting.
2. To elect 7 (seven) Directors in accordance with the provisions of Section 178(5) of the Companies Ordinance 1984 for next term of 3 (three) years commencing from 18th September, 2013. The number of Directors fixed by the Board of Directors in their meeting held on 12th August, 2013 pursuant to Section 178(1) of the Companies Ordinance 1984 is 7 (seven).

The following Directors shall retire on 18th September, 2013 in accordance with the requirements of Section 180(1) of the Companies Ordinance, 1984.

- | | |
|------------------------------|-------------------------------|
| 1. Mian Muhammad Latif | 2. Mian Muhammad Javaid Iqbal |
| 3. Mr. Muhammad Naeem | 4. Mr. Muhammad Faisal Latif |
| 5. Mr. Muhammad Farhan Latif | 6. Mr. Muhammad Zeeshan Latif |
| 7. Mst. Shahnaz Latif | |

The retiring Directors are eligible for re-election.

3. Any other matter with the permission of the Chair.

By order of the Board

A handwritten signature in black ink, appearing to read 'ARSHAD', is written over a horizontal line.

(MUHAMMAD ARSHAD)
COMPANY SECRETARY

FAISALABAD
August 12, 2013

Contd....P/2