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Ref.No.CL/577/13

Dated: 06-09-2013

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

**SUBJECT: NOTICE OF ELECTION OF DIRECTORS**

We are pleased to enclose herewith additional information circulated amongst shareholders and is also being published in the newspapers for the election of Directors. This Notice shall appear in "Daily Business Recorder" and "Pakistan" on 7<sup>th</sup> September, 2013. However, copies of publications in newspapers shall also be provided to you.

Thanking you.

Yours Faithfully,  
for CHENAB LIMITED

(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

Encl: - As above

Am - 445  
7/9/2013

