



# CHENAB LIMITED

Nishatabad Faisalabad

Tel:(041)8754472-76, Fax:(041)8752400-8752700

Email:chenab@chenabgroup.com Website:chenabgroup.com

---

Post-ID: 080589

April 21, 2016, 10:06:56

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/04/2016 at 11:00:am, at Faisalabad to consider the Quaterly Accounts for the period ended Mar, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 29/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,