

Ref.No.CL/121/23

Dated:22-06-2023

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

Dear Sir,

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING**

We enclose herewith a copy of the Notice of the Annual General Meeting of our company to be held at 11.30 AM on Monday the July 17, 2023. This Notice shall appear in "Daily Business recorder" and Daily "Jang" on 23<sup>rd</sup> June, 2023, for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully,  
For CHENAB LIMITED



(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

Encl:- As above

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 36<sup>th</sup> Annual General Meeting of the shareholders of the Company will be held at 11.30 A.M. on Monday the 17<sup>th</sup> July, 2023 at the Registered office of the Company at Nishatabad, Faisalabad to transact the following business:-

### **ORDINARY BUSINESS**

1. To confirm the Minutes of the last meeting dated January 03, 2023.
2. To consider and approve the annual audited financial statements of the company for the year ended June 30, 2020 along with auditor's report thereon and explanation to the Audit observations, audited by M/s. Yousuf Adil, Chartered Accountants, Faisalabad.
3. To consider and recommend the appointment of External Auditors M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, 478-D, Peoples Colony No.1, Faisalabad for the years 2020-21, 2021-22 and 2022-23 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD



(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

FAISALABAD  
JUNE 22, 2023

### **NOTES:**

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
2. Shareholders whose shares are deposited with Central Depository Company (CDC), or their Proxies are requested to bring their original National Identity Cards (CNICs) or Passports alongwith the Participants ID numbers and their account numbers at the time of attending the Annual General Meeting for verification.
3. All other members should bring their Original Computerized National Identity Cards for identification purpose.
4. The shareholders are requested to notify the company immediately the change in their address, if any.