

Ref.No.CL/039/25

Date: 28-01-2025

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

PUCARS / TCS

Dear Sir,

**SUBJECT: CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS IN  
THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD  
ON JANUARY 28, 2025**

In compliance with the requirements of Regulation No.5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolution passed by the shareholders in the Extra Ordinary General Meeting of Chenab Limited held on January 28, 2025 at 12.00 Noon at their registered office of the Company.

The above is submitted for circulation amongst the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,  
for CHENAB LIMITED.

  
(MUHAMMAD ARSHAD)  
COMPANY SECRETARY

CC:- (i) Executive Director / HOD  
Offsite-II Department,  
Supervision Department,  
Securities & Exchange Commission  
of Pakistan, 63, NIC Building,  
Jinnah Avenue, Blue Area, Islamabad.

(ii) The Additional Joint Registrar,  
Securities & Exchange  
Commission of Pakistan,  
Company Registration Office,  
FCCI Building, East Canal Road,  
Faisalabad.

**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING OF CHENAB LIMITED HELD ON JANUARY 28, 2025 AT 12.00 NOON AT REGISTERED OFFICE NISHATABAD, FAISALABAD**

**AGENDA ITEMS:-**

**ORDINARY BUSINESS**

**1. TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING.**

“Resolved that the minutes of the Annual General Meeting held on December 27, 2024 be and hereby confirmed and adopted.”

**2. TO ELECT NINE DIRECTORS IN ACCORDANCE WITH PROVISIONS OF SECTION 159(5) OF THE COMPANIES ACT, 2017 FOR A TERM OF THREE YEARS COMMENCING FROM 28<sup>TH</sup> JANUARY, 2025.**


The Chairman explained to the shareholders that the Board of Directors of the Company has fixed the number of Directors for the purpose of election for the next term of three years as nine in accordance with the provisions of Section 159 (5) of the Companies Act, 2017.

There being no other contestant, the following were automatically treated to be the Directors for the next term of 3 years.

- |   |                               |
|---|-------------------------------|
| 1. Mian Muhammad Latif                    | 2. Mian Muhammad Javaid Iqbal |
| 3. Mr. Muhammad Naeem                     | 4. Mr. Muhammad Faisal Latif  |
| 5. Mrs. Sobia Chughtai (Nominee Director) | 6. Mr. Muhammad Salman Javed  |
| 7. Mr. Muhammad Hashim                    | 8. Mr. Tariq Ayub Khan        |
| 9. Mr. Maqsood-ul-Hassan                  |                               |

It was accordingly resolved that intimation regarding election of Directors be communicated to the Company Registration Office, Faisalabad as required under the statutory provision of Section 197 of the Companies Act, 2017.

**CERTIFIED TRUE COPY**

  
(MUHAMMAD ARSHAD)  
COMPANY SECRETARY