

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

Dear Sir,

Subject:- **POSTPONE OF BOARD'S MEETING**

Due to certain reasons it has been considered necessary by the Board to postpone Board Meeting scheduled to be held on October 7, 2025.

Next date of Board Meeting shall be notified accordingly.

Necessary extension for AGM is being applied to concerned department of SECP.

Yours faithfully,  
for CHENAB LIMITED.



(MUHAMMAD ARSHAD)  
COMPANY SECRETARY