

Ref.No.CL/040/25

Date: 28-01-2025

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

PUCARS / TCS

Dear Sir,

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

This is to inform that subsequent to recent election of the Board of Directors of Chenab Limited (the "Company") held on January 28, 2025, Mian Muhammad Latif re-appointed as the Chairman of the Board of Directors of the Company in terms of Section 192 of the Companies Act, 2017 (the "Act") for a term of three years, commencing from January 28, 2025.

Further, Mr. Muhammad Naeem has been re-appointed as the Chief Executive Officer of the Company in terms of Section 187 of the Act, for a term of three years, commencing from January 28, 2025.

You may please inform 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.