Chenab LIMITED

Ref.No.CL/149/26
Date: 20-11-2026

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

PUCARS / TCS

Dear Sir,

SUBJECT: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12.00 Noon on Friday, the November 27, 2026 at the Registered office of the Company, Nishatabad, Faisalabad to consider the following:-

ORDINARY BUSINESS

1. To confirm the Minutes of the last meeting dated November 05, 2026.
2. To consider/adopt the First Quarterly (Un-audited) Financial Statements of the company for the period from July 01, 2026 to September 30, 2026.
3. To transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from 20-11-2026 to 27-11-2026 as required under Clause 5.6.4 of the PSX Regulations. 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.

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.