



FAX NO.021-111-573-329

Ref.No.CL/1177/11

Dated: 11-10-2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

SUBJECT: PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING

In continuation to our letter No.CL/1175/11 dated 11-10-2011, we are enclosing herewith the cutting from the Daily Newspapers namely "Business Recorder" and "Daily Express" both dated 11-10-2011 containing the publication of Notice meant for the Annual General Meeting which will be held on 31-10-2011.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.


(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Encl: - As above

