

CHENAB LIMITED, NISHATABAD, FAISALABAD

ELECTION OF DIRECTORS

In pursuance of section 178 (4) of the Companies Ordinance, 1984, it is hereby notified for the information of the members/shareholders of the company that the following persons have filed with the company, their intentions to offer themselves for election as Directors at the Extra Ordinary General Meeting of the Company scheduled to be held on 18th September, 2016:-

1. Mian Muhammad Latif
2. Mian Muhammad Javaid Iqbal
3. Mr. Muhammad Naeem
4. Mr. Muhammad Faisal Latif
5. Mr. Muhammad Farhan Latif
6. Mr. Muhammad Zeeshan Latif
7. Mr. Tariq Ayub Khan

Since the number of Directors fixed by the Board for election is not more than the number of persons who have offered themselves for election as Directors, the aforesaid persons shall be deemed to have been elected as directors at the forthcoming Extra Ordinary General Meeting scheduled to be held on 18th September, 2016.

By Order of the Board.



(MUHAMMAD ARSHAD)
COMPANY SECRETARY

Dated: 8th September, 2016