November 09, 2021

OPS/CA/BI/011

Mr. Abdul Hussain Antaria Company Secretary Sana Industries Limited 33-D-2, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

Dear Sir,

<u>Sana Industries Limited</u> <u>Credit of Bonus Securities into CDS</u>

This is with reference to your confirmation letter dated November 05, 2021 regarding allotment of **1,093,812** securities of "Sana Industries Limited" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the bonus securities of "Sana Industries Limited" have been credited into respective accounts in the Central Depository System, at end of day of November 08, 2021 as per the entitlement list.

According to our records the paid-up capital of your company is now 12,100,000 shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Azam Fwag Siddiqui Deputy Manager Operations & Customer Support Services

Faróoq Ahmed Senior Manager Operations & Customer Support Services

C.C. Mr. Mohsin Rajab Ali Senior Manager CDC Share Registrar Services Limited CDC House, 99-B, Block-B, S.M.C.H.S., Shahra-e-Faisal, Karachi.

> Mr. Jawad Haider Hashmi Head of Trading Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.



CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Head Office:

CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahra-e-Faisal Karachi - 74400, Pakistan. Tel : (92-21) 111-111-500 Fax: (92-21) 34326034 URL: www.cdcpakistan.com Email: info@cdcpak.com





Sana Industries Limited

CREDIT OF FINAL CASH DIVIDEND AND BONUS SECURITIES INTO CDS

We are-pleased to inform our shareholders that the Final Cash Dividend for the year ended June 30, 2021 @ Rs. 1.50 per share i.e., 15% has been credited through electronic mode directly into the designated bank accounts of the shareholders of the Company on November 04, 2021.

In accordance with the requirements of Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld the dividend of those shareholders who have not provided their complete bank account details including valid CNIC and IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrar/CDC/Broker along with legible and valid copy of their CNIC and provide complete bank account details including the 24-digit IBAN.

We are also pleased to inform our shareholders that bonus securities @ 10% i.e., one share for every 10 shares held have been credited into the respective accounts of the shareholders in Central Depository System on 08-11-2021. The physical share certificates will be printed and dispatched to the respective shareholders, as per timeline.

November 09, 2021 (Abdul Hussain Antaria) Karachi Company Secretary



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