

SANA Industries Limited

33-D-2, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400
Tel: 021-34322556-9, Fax: 021-32570833, E-mail: info@sana-industries.com


ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby informed that the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting to be held on Saturday, 3rd December, 2022 at 12.00 Noon at the office of the Company situated at 33-D-2, Block-6, P.E.C.H.S., Karachi.

1. Mr. Mohammed Younus Nawab
2. Mr. Mohammed Irfan Nawab
3. Mr. Ibrahim Younus
4. Mr. Ismail Younus
5. Mr. Muhammad Faizanullah
6. Mr. Muhammad Ashfaq
7. Ms. Zainab Hanif Dhedhi

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of the Company at the forthcoming Extra Ordinary General Meeting.

By Order of the Board


(Abdul Hussain Antaria)
Company Secretary

Karachi: 23rd November, 2022.