

# SANA Industries Limited

33-D-2, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400  
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## NOTICE OF MEETING

Notice is hereby given that 281st meeting of the Board of Directors of SANA INDUSTRIES LIMITED will be held on Monday, the 5th day of December, 2022 at 11.00 a.m at 33-D-2, Block-6, P.E.C.H.S., Karachi, to transact the following business. Please note that the 'closed period', as defined in the 'frequently asked questions' (FAQ) on the Code of Corporate Governance (Revised) of SECP, has been determined between 26-Nov-2022 to 03-Dec-2022 (both days inclusive). The Directors, CEO and Executives are directed not to deal, directly or indirectly, in the shares of the Company during the closed period.

### AGENDA

- (1) To read and confirm the Minutes of 280th meeting of the Board of Directors held on 28<sup>th</sup> October, 2022.
- (2) To re-designate the new members of the newly elected Board of Directors of the Company, and effect portfolios in place of the retiring members of the Board of Directors and to file necessary forms to comply with statutory requirements.
- (3) To notify the Bankers about the newly elected Board.
- (4) To re-constitute various committees.
- (5) Any other matter with the permission of the Chair.

By Order of the Board



(Abdul Hussain Antaria)  
Company Secretary

Karachi: 28<sup>th</sup> November, 2022.