

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

EXTRACT OF RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 3RD DECEMBER, 2022 AT 33-D-2, BLOCK 6, P.E.C.H.S., KARACHI.

AGENDA

The Chairman invited the Shareholders to review the 1st item of the Agenda, and elaborated that the term of office of the Directors of the Company has expired on 3rd December, 2022, and seven candidates i.e. (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 and (7) Ms. Zainab Hanif Dhedhi, had filed notices of their intention to offer themselves for election as Directors of the Company in accordance with the provision of Section 159 of the Companies Act, 2017. Since the number of candidates who offered themselves to be elected is not more than the number of Directors fixed u/s 159(1) of the Companies act, 2017, proposed by Mr. Muhammad Ali folio No.04366-17880, and seconded by Mr. M.Jawaid Iqbal, folio number 03277-80817, it was unanimously:-

RESOLUTION

"RESOLVED that (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 and (7) Ms. Zainab Hanif Dhedhi, be deemed to be elected as Directors of the Company for a period of three years with effect from 3rd December, 2022.

CERTIFIED TRUE COPY

For Sana Industries Limited


Company Secretary

Sana Industries Limited

33-D-2, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400
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The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

5th December, 2022.

Dear Sir,

SUBJECT: APPOINTMENT OF CHAIRMAN, CEO & RECONSTITUTION OF COMMITTEES.

We wish to inform you that a meeting of the Board of Directors of Sana Industries Limited held on Monday 5-12-2022 at 11.00 am at the Registered Office of the Company at 33-D-2, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, wherein:

- Mr. Ibrahim Younus has been re-appointed as Chairman of the Board of Directors for a term of three years.
- Mr. Mohammed Irfan Nawab has been re-appointed as Chief Executive Officer of the Company for a term of three years.

BOARD COMPOSITION

- | | |
|------------------------------|---------------------------------------|
| 1. Mr. Ibrahim Younus | - Chairman, Non-Executive Director |
| 2. Mr. Mohammed Irfan Nawab | - Chief Executive Officer / Director |
| 3. Mr. Mohammed Younus Nawab | - Non-Executive Director |
| 4. Mr. Ismail Younus | - Non-Executive Director |
| 5. Mr. Muhammad Faizanullah | - Executive Director |
| 6. Mr. Muhammad Ashfaq | - Independent, Non-Executive Director |
| 7. Ms. Zainab Hanif Dhedhi | - Independent, Non-Executive Director |

AUDIT COMMITTEE

- | | |
|------------------------------|----------------------------------|
| 1. Mr. Muhammad Ashfaq | - Chairman, Independent Director |
| 2. Mr. Mohammed Younus Nawab | - Non-Executive Director |
| 3. Mr. Ismail Younus | - Non-Executive Director |
| 4. Syed Amjad Ahmed | - Secretary |

H.R. & REMUNERATION COMMITTEE

- | | |
|-----------------------------|---------------------------------------|
| 1. Ms. Zainab Hanif Dhedhi | - Chairperson, Non-Executive Director |
| 2. Mr. Ismail Younus | - Non-Executive Director |
| 3. Mr. Muhammad Faizanullah | - Executive Director |
| 4. Syed Amjad Ahmed | - Secretary |

This is for your information and record.

Yours Sincerely
For Sana Industries Limited


Company Secretary