

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

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: BOARD MEETING OTHER THAN FINANCIAL RESULTS.

In continuation of our Notice for Board Meeting dated 23-5-2023, the following matters will also be discussed:

- (1) To read and confirm the Minutes of 284th meeting of the Board of Directors held on 29th April, 2023.
- (2) To appoint an Independent Director to fill in the casual vacancy.
- (3) To consider certain corporate action / entitlement for its shareholders.
- (4) To consider increase in Authorized share capital of the Company and related matters.
- (5) To finalize the arrangements and approve the Notice for convening the Extra Ordinary General Meeting of the Shareholders of the Company.
- (6) Any other matter with the permission of the Chair.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

By Order of the Board



(Abdul Hussain Antaria)
Company Secretary

Karachi: 29th May, 2023