

# 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

June 15, 2023

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

Dear Sir,


**Sub: Cancellation of Extra Ordinary General Meeting (EOGM)**

The Board of Directors of Sana Industries Limited ("Company") has decided through circulation, not to increase the authorized share capital of the Company. This increase in authorized capital was proposed to be approved in the EOGM scheduled on 21<sup>st</sup> June, 2023, consequently the planned EOGM stands cancelled.

Change in Articles & Memorandum of Association and book closure determined for EOGM from June 19, 2023 to June 21, 2023 stands cancelled.

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

Yours truly,  
For Sana Industries Limited

  
(Abdul Hussain Antaria)  
Company Secretary.

Copy to:  
Securities & Exchange Commission of Pakistan  
(Enforcement & Monitoring Division)  
NIC Building, 63-Jinnah Avenue,  
Islamabad  
E-mail [general.meetings@secp.gov.pk](mailto:general.meetings@secp.gov.pk)