

NOTICE OF MEETING

Notice is hereby given that 286th meeting of the Board of Directors of SANA INDUSTRIES LIMITED will be held on Thursday, the 5th day of October, 2023 at 5.00 PM 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 28-Sep-2023 to 05-Oct-2023 (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.

ORDINARY BUSINESS

- (1) To read and confirm the minutes of 285th meeting of the Board of Directors held on 30th May, 2023.
- (2) To review and if satisfied, approve the un-consolidated and consolidated audited accounts of the Company for the year ended 30th June, 2023, together with the Auditors' & Directors' Report.
- (3) To consider and approve cash dividend for the year ended 30th June, 2022.
- (4) To consider and approve bonus shares (stock dividend) for the year ended 30th June, 2022.
- (5) To consider and approve increase in remunerations of the Chief Executive and other full time working Director of the Company.
- (6) To review and approve the transactions executed by Directors / CEO / Executives / their spouses / substantial shareholder(s) in shares of the Company.
- (7) To Ratify and approve transactions conducted with Related Parties for the year ended June 30, 2023.
- (8) To authorize the Board of Directors of the Company to approve transactions with Related Parties for the financial year ending June 30, 2024.
- (9) To consider and appoint Auditors of the Company for the year ended 30th June, 2023. The present Auditors M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, retire and being eligible, offer themselves for re-appointment.
- (10) To finalize the arrangements and approve the Notice for convening the 38th Annual General Meeting of the Shareholders.
- (11) Any other matter with the permission of the Chair.

Karachi: 27th September, 2023

By Order of the Board



(Abdul Hussain Antaria)
Company Secretary.