

# 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 291st meeting of the Board of Directors of SANA INDUSTRIES LIMITED will be held on Monday, the 28th day of October, 2024 at 05.00 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 21-Oct-2024 to 28-Oct-2024 (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 290th meeting of the Board of Directors held on 30<sup>th</sup> September, 2024.
- (2) To review the accounts of the Company for the First Quarter ended 30<sup>th</sup> September, 2024.
- (3) To discuss the date for holding CBS (Corporate Briefing Session) and finalize arrangements.
- (4) Any other matter with the permission of the Chair.

By Order of the Board

  
(Abdul Hussain Antaria)  
Company Secretary

Karachi: 21<sup>st</sup> October, 2024