

# 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

December 06, 2024

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

Dear Sir,

Sub: **BOARD MEETING (OTHER THAN FINANCIAL RESULTS).**

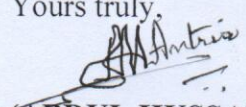
This is to inform you that a meeting of the Board of Directors of SANA INDUSTRIES LIMITED will be held on Friday, the 13th day of December, 2024 at 05.00 PM at 33-D-2, Block-6, P.E.C.H.S., Karachi, to discuss and consider other than financial matters.

The Company has declared 'closed period', from 06-Dec-2024 to 13-Dec-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.

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

Thanking you.

Yours truly,

  
(ABDUL HUSSAIN ANTARIA)  
Company Secretary