

# 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-74000.**

**December 13, 2024**

## **DISCLOSURE OF MATERIAL INFORMATION - SANA INDUSTRIES LIMITED**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.19.13(c) of the Rule Book of Pakistan Stock Exchange Limited ("Pakistan Stock Exchange Limited"), we hereby convey the following:

At a meeting of the Board of Directors of Sana Industries Limited (the "Company") held at 5:00 pm on December 13, 2024 at the registered office of the Company, the Board of Directors has approved/ resolved as under;

"That the Company shall dispose off Investment property which includes Land, Building and Plant & Machinery along with auxiliary machinery / parts.

"That the Company shall dispose off the Plant & Machinery along with auxiliary machinery, parts, furniture & fixture of the subsidiary Company Sana Logistics (Private) Limited, relating to the warehousing business.

"That Mr. Mohammed Irfan Nawab, Chief Executive Officer or Mr. Ibrahim Younus, the Chairman of the Company be and are hereby authorized and empowered singly to give effect to the above resolution and are further authorized and empowered to execute and deliver all necessary documents, take all necessary steps, and do all such acts, deeds and things for and on behalf of, and in the name of the Company as may be necessary or required as he may think fit for or in connection with or incidental for the purposes of fulfilling the above resolutions and fulfilling the objectives thereof."

That the Extraordinary General Meeting of the shareholders of the company will be held on January 07, 2025 at 04:30 pm at the Registered Office of the Company at 33-D-2, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

Extract of the Resolutions passed by the Board of Directors is attached herewith.

Yours truly,  
For Sana Industries Limited

  
**ABDUL HUSSAIN**  
Company Secretary

Copy to: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue Blue Area Islamabad.

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## Extract of the Resolutions passed by the Board of Directors (the "Board") of Sana Industries Limited (the "Company") at their meeting held on December 13, 2024 at the registered office of the Company

During the meeting, the Board discussed, considered and resolved that subject to approval of shareholders in general meeting;

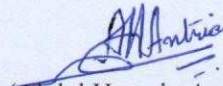
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Certified that the above-mentioned is a true and valid extract from the meeting of the Board of Directors of Sana Industries Limited held on December 13, 2024.



(Abdul Hussain Antaria)  
Company Secretary