

Sana Industries Limited

33-D-2, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400
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EXTRACT OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF THE COMPANY HELD ON 7TH JANUARY, 2025.

RESOLVED THAT;

- a) Pursuant to section 183(3) of the Companies Act, 2017, the shareholders be and hereby authorize the directors of Sana Industries Limited to sell the Investment property which includes Land, Building and Plant & Machinery along with auxiliary machinery / parts.
- b) To sell and dispose Plant & Machinery along with auxiliary machinery, parts, furniture & fixture of the subsidiary Company Sana Logistics (Private) Limited, installed at the discussed premises (Sana Industries Limited holds 70% of its share capital).
- c) 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."

CERTIFIED TRUE COPY

For Sana Industries Limited


Company Secretary