

## NOTICE OF MEETING

Notice is hereby given that 296th meeting of the Board of Directors of SANA INDUSTRIES LIMITED will be held on Wednesday, the 29<sup>th</sup> day of October, 2025 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 22-Oct-2025 to 29-Oct-2025 (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 295th meeting of the Board of Directors held on 26<sup>th</sup> September, 2025.
- (2) To review and approve the un-consolidated and consolidated un-audited accounts of the Company for the first quarter ended 30th September, 2025, together with the Directors' Report.
- (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: 22nd October, 2025