

# 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

May 30, 2023

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

Dear Sir,

## DECLARATION OF INTERIM BONUS SHARES

We have to inform you that the Board of Directors of our Company in its meeting held today 30-05-2023 at 12.00 noon at 33-D-2, Block 6, P.E.C.H.S., Karachi, declared the following:

The Board of Directors of the Company has declared an Interim Bonus Shares in the proportion of 65 shares for every 100 shares held i.e. 65%. The said shares shall rank pari passu with the existing shares of the Company in all other respects. In compliance with the regulation No.4 of the Companies (Further Issue of Shares) Regulations 2020 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, certified true copy of the Board Resolution is attached.

To determine entitlements to the interim bonus shares, the share transfer books of the Company will be closed from June 19, 2023 to June 21, 2023 (both days inclusive). Transfers received at CDC Share Registrar Services Limited having its office at CDC House, 99-B, S.M.C.H.S., Shahrah e Faisal, Karachi by close of business on June 16, 2023 will be treated in time for the purpose of above entitlement of bonus shares to the transferees.

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

Thanking you,

Yours faithfully,  
For Sana Industries Limited

  
(Abdul Hussain Antaria)  
Company Secretary

c.c. : Securities & Exchange Commission of Pakistan,  
NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad.

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EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. SANA INDUSTRIES LIMITED IN ITS MEETING HELD ON 30<sup>TH</sup> MAY, 2023.

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**"RESOLVED THAT** the Board of Directors of the Company has declared an Interim Bonus Shares in proportion of 65 shares for every 100 shares held i.e. 65%. The said shares shall rank pari passu with the existing shares of the Company in all other respects.

**"FURTHER RESSOLVED** that the Members Register will remain closed from June 14, 2023 to June 16, 2023 (both days inclusive) for determining the names of the persons entitled to bonus shares".

**"FURTHER RESOLVED** that the Chief Executive Officer or the Company Secretary of the Company, be and are hereby authorized singly to take any and all actions which may be deemed fit for the allotment of the above bonus shares."

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**CERTIFIED TRUE COPY**

*For Sana Industries Limited*

  
*Company Secretary/C.F.O.*