

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

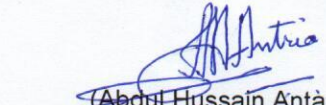
Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of M/s.Sana Industries Limited will be held on Saturday, the 3<sup>rd</sup> day of December, 2016 at 10.00 A.M at the Company's Office, situated at SF-96, S.I.T.E., Karachi to transact the following business:-

- (1) To confirm the minutes of 31<sup>st</sup> Annual General Meeting held on 26<sup>th</sup> October, 2016.
- (2) To elect Seven (7) Directors in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984 for a term of 3 years commencing from 3<sup>rd</sup> December, 2016, in place of the following retiring Directors:
  - (1) Mr. Mohammed Younus Nawab
  - (2) Mr. Mohammed Irfan Nawab
  - (3) Mr. Ibrahim Younus
  - (4) Mr. Ismail Younus
  - (5) Mr. Mohammed Faizanullah
  - (6) Mr. Mohammed Khalid Yousuf
  - (7) Mr. Ilyas Abdul Sattar

The Directors have fixed the number of Directors to be elected for the coming term, at 7 (Seven) as per requirements of Section 178(1) of the Companies Ordinance, 1984.

- (3) To transact any other business with the permission of the Chair.

By Order of the Board

  
(Abdul Hussain Antaria)  
CFO & Company Secretary

Karachi: 11th November, 2016

### NOTES

1. In terms of Section 178(3) of the Companies Ordinance, 1984 any person who seeks to contest an election to the office of Director, whether he is retiring Director or otherwise, shall file with the Company, not later than fourteen (14) days before the date of this meeting, a notice of his intention to offer himself for election as a Director.
2. The share transfer books of the Company shall remain closed from 26-Nov-2016 to 03-Dec-2016 (both days inclusive), and no transfers will be accepted for registration during this period.
3. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A proxy need not be a member of the Company.
4. Duly completed Forms of Proxy must be deposited with the Company Secretary at the office of the Company situated at 33-D-2, Block-6, P.E.C.H.S., Karachi (Phone No.34322556-9) not later than 48 hours before the time of meeting.
5. Members who have not yet submitted photocopy of their Computerized National Identity Card to the Company are requested to send the same at the earliest.
6. CDC account holders will further have to follow the guidelines as laid down in Circular 1 dated 28th January, 2000, issued by the Securities and Exchange Commission of Pakistan.