



SANA INDUSTRIES LIMITED

33-D-2, Block-6 P.E.C.H.S. Karachi

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Post-ID: 159680

January 15, 2021, 12:13:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-01-22 at 16:30, at Karachi to consider the 1. To discuss and approve the increase in Authorized capital of the Company. 2. To discuss and approve the Investment in an associated Company..

The Company has declared the "Closed Period" from 2021-01-15 to 2021-01-22 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,