



SANA INDUSTRIES LIMITED

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Post-ID: 159977

January 21, 2021, 15:21:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2021-01-22 at 16:30, at Karachi to consider the (1) To discuss and approve the increase in the authorized capital of the Company. (2) To discuss and approve the Investment in an associated Company. for declaration of any entitlement has been rescheduled on 2021-01-25 at 16:30.

The Company has declared the "Closed Period" from 2021-01-15 to 2021-01-25 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,