

## **NOTICE OF MEETING**

Notice is hereby given that 273<sup>rd</sup> meeting of the Board of Directors of SANA INDUSTRIES LIMITED will be held on Tuesday, the 23<sup>rd</sup> day of February, 2021 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 16-Feb-2021 to 23-Feb-2021 (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.

### **AGENDA**

- (1) To read and confirm the Minutes of 272<sup>nd</sup> meeting of the Board of Directors held on 25<sup>th</sup> January, 2021.
- (2) To review and if satisfied, approve the transfer of Shares in the name of Transferees lodged for transfer upto 22<sup>nd</sup> February, 2020.
- (3) To review the Accounts of the Company for half year ended on 31-Dec-2020.
- (4) To discuss and consider certain corporate actions.
- (5) Any other matter with the permission of the Chair.

By Order of the Board

Karachi: 15<sup>th</sup> February, 2021

(Abdul Hussain Antaria)  
Company Secretary