



SANA INDUSTRIES LIMITED

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Post-ID: 177185
November 11, 2021, 14:34:20

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mohammed Younus Nawab (Non-Executive Director)	2021-11-09	Bonus	257095	0.00	CDC	Through CDC
2	Mohammad Irfan Nawab (Executive Director)	2021-11-09	Bonus	272186	0.00	CDC	Through CDC
3	Mrs.Sabiha Younus (Spouse of Mohammed Younus Nawab ; Non-Executive Director)	2021-11-09	Bonus	50760	0.00	CDC	Through CDC
4	Mrs.Afshan Irfan (Spouse of Mohammad Irfan Nawab ; Executive Director)	2021-11-09	Bonus	48565	0.00	CDC	Through CDC
5	Ibrahim Younus (Non-Executive Director)	2021-11-09	Bonus	29798	0.00	CDC	Through CDC
6	Ismail Younus (Non-Executive Director)	2021-11-09	Bonus	29798	0.00	CDC	Through CDC
7	Muhammad Faizanullah (Executive Director)	2021-11-09	Bonus	24494	0.00	CDC	Through CDC
8	Areej Rafique (Independent Director)	2021-11-09	Bonus	320	0.00	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.