



SANA INDUSTRIES LIMITED

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March 2, 2022, 11:24:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change in date of Book Closure

Dear Sir,

Kindly amend the book closure for entitlement of interim dividend announced with Financial Results on 28-2-2022 as under:
The Interim Dividend will be paid to the shareholders, whose name appears in the Register of Members on 11/3/2022. The share transfer book of the Company will remain closed from 14/03/2022 to 16/03/2022 (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company, M/s. CDC Share Registrar Services Limited, 99-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi, at the close of business on 11/03/2022 will be treated in time for the purpose of payment of Dividend to the Transferees.

Yours Sincerely,