

SANA Industries Limited

33-D-2, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400
Tel: 021-34322556-9, Fax: 021-32570833, E-mail: info@sana-industries.com

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

5th December, 2022.

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS.

We wish to inform you that the following persons have been elected as Directors of Sana Industries Limited for a period of three years commencing from 3rd December, 2022 in the Extra Ordinary General Meeting of the Company held on 3rd December, 2022 at 33-D-2, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

1. Mr. Mohammed Younus Nawab
2. Mr. Mohammed Irfan Nawab
3. Mr. Ibrahim Younus
4. Mr. Ismail Younus
5. Mr. Muhammad Faizanullah
6. Mr. Muhammad Ashfaq
7. Ms. Zainab Hanif Dhedhi

You may please inform TRE Certificate Holders of the Exchange accordingly

Yours Sincerely

For SANA INDUSTRIES LIMITED


Company Secretary

