



SANA INDUSTRIES LIMITED

33-D-2, Block-6 P.E.C.H.S. Karachi

Tel:021-34322556-59, Fax:021-32570833

Email:info@sana-industries.com Website:www.sana-industries.com

Post-ID: 202315

February 20, 2023, 12:09:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-02-27 at 17:00, at Karachi to consider the Half Yearly Accounts for the period ended 2022-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-02-21 to 2023-02-27 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,