



SANA INDUSTRIES LIMITED

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

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Post-ID: 208811

May 23, 2023, 14:58:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-05-30 at 12:00, at Karachi to consider the To fill the casual vacancy of Independant Director.

The Company has declared the "Closed Period" from 2023-05-23 to 2023-05-30 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,