



# SANA INDUSTRIES LIMITED

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

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PostID: 274113

April 14, 2026, 13:40:34

## **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 2026-04-21 at 16:30, at Karachi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-14 to 2026-04-21 as required under PSX Regulation 5.6.4.

Yours Sincerely,