

SANA Industries Limited

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Wednesday, December 03, 2025 at 12:00 Noon at 33-D-2, Block 6, P.E.C.H.S., Karachi.

1. Mr. Mohammed Younus Nawab
2. Mr. Mohammed Irfan Nawab
3. Mr. Ibrahim Younus
4. Mr. Ismail Younus
5. Mr. Muhammad Faizanullah
6. Shaikh Abdus Sami
7. Mst. Zainab Hanif Dhedhi

Since the number of persons who have offered themselves for election is the same as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the persons named above shall deemed to be elected as Directors of Sana Industries Limited at the above referred meeting of the members of the Company.

Karachi:

(ABDUL HUSSAIN ANTARIA)

Date: November 24, 2025

Company Secretary