

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

EXTRACT OF RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON 3RD DECEMBER, 2025 AT 33-D-2, BLOCK 6, P.E.C.H.S., KARACHI.

AGENDA

The Chairman invited the Shareholders to review the 1st item of the Agenda, and elaborated that the term of office of the Directors of the Company has expired on 3rd December, 2025, and seven candidates i.e. (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 and (7) Ms. Zainab Hanif Dhedhi, had filed notices of their intention to offer themselves for election as Directors of the Company in accordance with the provision of Section 159 of the Companies Act, 2017. Since the number of candidates who offered themselves to be elected is not more than the number of Directors fixed u/s 159(1) of the Companies act, 2017, proposed by Mr. Muhammad Ali folio No.04366-17880, and seconded by Mr. Yousuf Khan, folio number 04457-86069, it was unanimously:-

RESOLUTION

"RESOLVED that (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 and (7) Ms. Zainab Hanif Dhedhi, be deemed to be elected as Directors of the Company for a period of three years with effect from 3rd December, 2025."

CERTIFIED TRUE COPY

For Sana Industries Limited


Company Secretary

SANA Industries Limited

33-D-2, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400
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The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

3rd December, 2025.

Dear Sir,

SUBJECT: APPOINTMENT OF CHAIRMAN, CEO & RECONSTITUTION OF COMMITTEES.

We wish to inform you that following were appointed / elected at the meeting, wherein:

- Mr. Ibrahim Younus has been re-appointed as Chairman of the Board of Directors for a term of three years.
- Mr. Mohammed Irfan Nawab has been re-appointed as Chief Executive Officer of the Company for a term of three years.

BOARD COMPOSITION

- | | |
|------------------------------|---------------------------------------|
| 1. Mr. Ibrahim Younus | - Chairman, Non-Executive Director |
| 2. Mr. Mohammed Irfan Nawab | - Chief Executive Officer / Director |
| 3. Mr. Mohammed Younus Nawab | - Non-Executive Director |
| 4. Mr. Ismail Younus | - Non-Executive Director |
| 5. Mr. Muhammad Faizanullah | - Executive Director |
| 6. Shaikh Abdus Sami | - Independent, Non-Executive Director |
| 7. Ms. Zainab Hanif Dhedhi | - Independent, Non-Executive Director |

AUDIT COMMITTEE

- | | |
|------------------------------|----------------------------------|
| 1. Shaikh Abdus Sami | - Chairman, Independent Director |
| 2. Mr. Mohammed Younus Nawab | - Non-Executive Director |
| 3. Mr. Ismail Younus | - Non-Executive Director |
| 4. Mr. Abdul Hussain Antaria | - Secretary |

H.R. & REMUNERATION COMMITTEE

- | | |
|-----------------------------|---------------------------------------|
| 1. Ms. Zainab Hanif Dhedhi | - Chairperson, Non-Executive Director |
| 2. Mr. Ismail Younus | - Non-Executive Director |
| 3. Mr. Muhammad Faizanullah | - Executive Director |
| 4. Syed Amjad Ahmed | - Secretary |

This is for your information and record.

Yours Sincerely
For SANA INDUSTRIES LIMITED

