

SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.
Tel : 2561728-9, Fax : 2570833, E-mail : sanasales@cyber.net.pk & info@sana-industries.com

24th August, 2009

The General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

BY COURIER SERVICE

Telephone No. 2425502

Dear Sir,

Re: BOARD MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held at 3 P.M on Monday, 31st August, 2009 at SF-96, S.I.T.E., Karachi to consider and approve Audited Accounts for the year ended 30th June, 2009.

Please further note that the 'closed period', as defined in the 'frequently asked questions' (FAQ) on the Code of Corporate Governance (Revised) of SECP, as been determined between 24-Aug-09 to 31-Aug-09 (both days inclusive). The Directors, CEO and Executives have been directed not to deal, directly or indirectly, in the shares of the Company during the closed period.

You are requested to please inform the Members of your Stock Exchange accordingly.

Thanking you,

Yours faithfully
for Sana Industries Limited


(Abdul Hussain Antaria)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	26/8/09
Received at:.....	10:51 Initial:.....
Announcement at:.....	10:52 Initial:.....