

# 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

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

28th October, 2009

Dear Sir,

Re: CHANGE OF TIME OF BOARD MEETING

Further to our letter dated 23rd October, 2009, informing you about holding Board Meeting on 30th October, 2009, at 4 PM, please note that the scheduled time for holding the Board Meeting has been changed from 4 PM to 10 AM. The Board Meeting will now be held on the same date i.e. 30th October, 2009 at 10 AM.

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