

SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.
Tel: 32561728-9 Fax : 32570833, Email : sanasales@cyber.net.pk & info@sana-industries.com

29th October, 2010

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

Phone No: 2425502-3

Dear Sir,

Re: NOTICE OF EXTRA-ORDINARY GENERAL MEETING


Please find enclosed a copy of the Notice of Extra-ordinary General Meeting to be held on 3rd December, 2010, for circulation amongst your Members.

Thanking you,

Thanking you,

Yours faithfully,
for Sana Industries Limited




(Abdul Hussain Antaria)
Company Secretary