

# SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.  
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The General Manager  
The Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

22nd April, 2011

Dear Sir,

Re: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 9.00 A.M on 29th April, 2011 at SF-96, S.I.T.E., Karachi, to consider the Accounts for the Third Quarter ended 31st March, 2011.

Please further note that the 'closed period', as defined in the 'frequently asked questions' (FAQ) Code of Corporate Governance (Revised) of SECP, has been determined between 22-Apr-2011 to 29-Apr-2011 (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 Cxchange accordingly.

Thanking you,

Yours faithfully  
for Sana Industries Limited

  
(Abdul Hussain Antaria)  
Company Secretary

