

# SANA Industries Limited

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

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

15<sup>th</sup> September, 2011

Phone No.2425502-3

Dear Sir,

Re : NOTICE OF ANNUAL GENERAL MEETING

We are enclosing herewith a copy of Notice of Annual General Meeting of the Company to be held on 15<sup>th</sup> October, 2011 for your information and record please.

Thanking you,

Yours faithfully,  
for Sana Industries Limited

  
(Abdul Hussain Antaria)  
Company Secretary

Encl: Notice of AGM.

