

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

20th February, 2012

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

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 5 P.M on 27th February, 2012 at SF-96, S.I.T.E., Karachi, to consider the Accounts for the half year ended 31st December, 2011.

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 20-Feb-2012 to 27-Feb-2012 (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

