

# 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.

20th April, 2012

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 6.00 P.M on 28th April, 2012 at SF-96, S.I.T.E., Karachi, to consider the Accounts for the Third Quarter ended 31st March, 2012.

Please further note that the 'closed period', as defined in the 'frequently asked questions' (FAQ) Code of Corporate Governance (Revised) of SECP, as been determined between 21-Apr-2012 to 28-Apr-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

