

# 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

8th September, 2012

The General Manager  
The Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000

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Telephone No. 32425502

Dear Sir,

Re: BOARD MEETING  
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This is to inform you that a meeting of Board of Directors of the Company will be held at 9 A.M on Saturday, 15th September, 2012 at SF-96, S.I.T.E., Karachi to consider and approve Audited Accounts for the year ended 30th June, 2012.

Please further note that the 'closed period', as defined in the 'frequently asked questions' (FAQ) on the Code of Corporate Governance (Revised) of SECP, has been determined between 8-Sep-2012 to 15-Sep-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

