

# 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.

16th February, 2013

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 4.00 AM on 23rd February, 2013 at SF-96, S.I.T.E., Karachi, to consider the Accounts for the half year ended 31st December, 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, as been determined between 16-Feb-2013 to 23-Feb-2013 (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

