

# SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.  
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22<sup>nd</sup> April, 2013.

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

Dear Sir,

Re : BOARD MEETING.

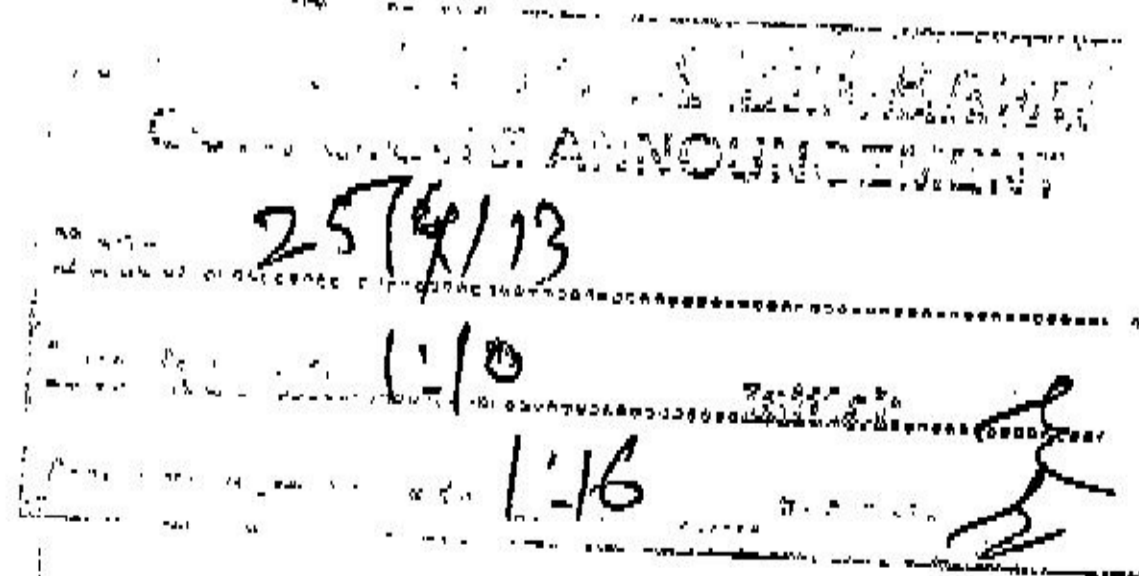
This is to inform you that a meeting of the Board of Directors of the Company will be held at 9.00 AM on 29<sup>th</sup> April, 2013 at SF-96, S.I.T.E., Karachi, to consider the Accounts for the Three Quarters ended 31<sup>st</sup> March, 2013.

Please further note that the 'closed period' as defined in the 'frequently asked questions' (FAQ) of the Code of Corporate Governance (Revised) of SECP, has been determined between 22-Apr-2013 to 29-Apr-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



*(Signature)*  
(Abdul Hussain Antaria)  
Company Secretary

