

# 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

The General Manager  
The Islamabad Stock Exchange  
(Guarantee) Limited  
55-B. ISE Tower  
Jinnah Avenue  
Blue Area  
Islamabad.

17th September, 2013

Telephone No.275045

Dear Sir,

Re: BOARD MEETING


This is to inform you that a meeting of Board of Directors of the Company will be held at 9 A.M on Tuesday, 24th September, 2013 at SF-96, S.I.T.E., Karachi to consider and approve Audited Accounts for the year ended 30th June, 2013.


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 17-Sep-2013 to 24-Sep-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

ISLAMABAD STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/9/13	
Stock No: 12120	Initial: 
Page No: 12/21	Form No: 