

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-industrles.com

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

28th October, 2013

Phone No.2425502-3

Dear Sir,

Re : NOTICE OF EXTRA ORDINARY GENERAL MEETING

We are enclosing herewith a copy of Notice of Extra Ordinary General Meeting of the Company to be held on 3rd December, 2013 for your information and record please.

Thanking you,

Yours faithfully,
for Sana Industries Limited


(Abdul Hussain Antaria)
Company Secretary

Encl: Notice of EOGM.