



# SANA INDUSTRIES LIMITED

SF-96 S.I.T.E. Karachi

Tel:32561728-9, Fax:32570833

Email:info@sanaindustries.com Website:www.sana-industies.com

Post-ID: 072002

October 26, 2015, 12:06:45

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31/10/2015 at 16:00, at Karachi to consider the Quarterly Accounts for the period ended Sep, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 26/10/2015 to 31/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,