



# 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: 097667

April 21, 2017, 10:09:03

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**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 2017-04-28 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-21 to 2017-04-28 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,