



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: 120672

October 22, 2018, 12:08:16

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 2018-10-29 at 17:00, at Karachi to consider the 1st Quarter Accounts for the period ended 2018-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-10-22 to 2018-10-29 as required 5.6.1(d) of PSX Regulations. 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,