



SANA INDUSTRIES LIMITED

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

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Post-ID: 125884

February 18, 2019, 10:03:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr.Ilyas Abdul Sattar, Director has/have ceased to be the Director of the Company w.e.f. 2019-10-19 and Mr.Muhammad Ashfaq has/have been appointed as Director.

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

Yours Sincerely,