



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: 129164

April 22, 2019, 10:05:35

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 2019-04-29 at 16:00, at Karachi to consider the Quarterly Accounts for the period ended 2019-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-04-22 to 2019-04-29 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,