



SANA INDUSTRIES LIMITED

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Post-ID: 135229

September 27, 2019, 16:21:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2018-09-27 at 16:30, at Karachi to consider to approve the Audited Unconsolidated and consolidated Accounts of the Company for the year ended 30-6-2019 and other matters, WILL BE IN PROGRESS and the results shall be announced on the next working day. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,