



SANA INDUSTRIES LIMITED

33-D-2, Block-6 P.E.C.H.S. Karachi

Tel:021-34322556-59, Fax:021-32570833

Email:info@sana-industries.com Website:www.sana-industries.com

Post-ID: 137733

October 25, 2019, 16:06:18

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 2019-10-25 at 17:00, at Karachi to consider Un-audited Unconsolidated and consolidated accounts of the company for the First quarter ending 30th September, 2019 and other matters WILL BE IN PROGRESS and the results shall be announced on next working day is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,