



SANA INDUSTRIES LIMITED

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

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

Post-ID: 139768

November 26, 2019, 15:14:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-12-03 at 12:00, at Karachi to consider the To appoint Chairman/CEO/Officers of the Company and reconstitute the committees after the election of Directors in the Extra Ordinary General Meeting to be held on 3rd December, 2019 at 11:00 hours..

The Company has declared the "Closed Period" from 2019-11-26 to 2019-12-03 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,