

SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.
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The General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

19th April, 2014

Dear Sir,

Re: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 AM on 26th April, 2014 at SF-96, S.I.T.E., Karachi, to consider the accounts for the half year ended 31st March, 2014.

Please further note that the "closed period", as defined in the "frequently asked questions" (FAQ) on the Code of Corporate Governance (Revised) of SECP, as been determined between 19-Apr-2014 to 26-Apr-2014 (both days inclusive). The Directors, CEO and Executives have been directed not to deal, directly or indirectly, in the shares of the Company during the closed period.

You are requested to please inform the Members of your Stock Exchange accordingly.

Thanking you

Yours faithfully
for Sana Industries Limited


(Abdul Hussain Antaria)
Company Secretary