

SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.
Tel: 32561728-9 Fax : 32570833 E-mail : sanasales@cyber.net.pk & info@sana-industries.com

The General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

23rd October, 2014

Phone No.32425502

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 5.00 PM on 30th October, 2014 at SF-96, S.I.T.E., Karachi, to consider the Accounts of the First Quarter ended 30th September, 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 23-Oct-2014 to 30-Oct-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