

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4868

N O T I C E

August 31, 2007

Reproduced hereunder the contents of letter dated August 31, 2007 received from SANA INDUSTRIES LIMITED, for information of members of the Exchange.

Sana Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.
Tel : 2561728-9 Fax : 2570833 E-mail : sanasales@cyber.net.pk

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

31st August, 2007

Phone No: 2425502-3

Dear Sir,

Re: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2007

We have to inform you that the Board of Directors of our Company in their meeting held at 3 P.M on Friday, the 31st of August, 2007 have, in view of the huge losses sustained during the current year, have decided to SKIP PAYMENT OF DIVIDEND for the year ended 30th June, 2007.

Notice of Annual General Meeting and Election of Directors is enclosed.

The Financial Results of the Company for the year ended 30th June, 2007 are also enclosed.

We will be sending you 300 copies of printed accounts for the distribution among the Members of Exchange in due course of time.

Thanking you.

Yours faithfully,
for Sana Industries Limited


Abdul Hussain Anjarlo
Company Secretary