

Fax No. 111-573-329

SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.
Tel: 2561728-9, Fax 2570833, E-mail: sarisales@cybor.net.pk, Url: www.sana-industries.com

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

23rd February, 2008

Dear Sir,

Re: FINANCIAL RESULTS FOR THE 2ND QUARTER ENDED 31ST DECEMBER, 2007

We have to inform you that the Board of Directors of our Company in their meeting held at 4 P.M on Saturday, the 23rd of February, 2008 have, in view of the loss sustained during the current half year, have decided to SKIP PAYMENT OF INTERIM DIVIDEND for the year ended 30th June, 2008.

The Financial Results of the Company for the second quarter ended 31st December, 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


(Abdur Hussain Antaria)
Company Secretary