

SANA Industries Limited

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

8th September, 2008

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

Phone No: 2425502-3

Dear Sir,

Re: **FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2008**

We have to inform you that the Board of Directors of our Company in their meeting held at 2.30 PM on Monday, 8th September, 2008 have recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended 30th June, 2008 at Rs.1/= per Share i.e. 10% has been recommended by the Directors.

The financial results of the Company for the year ended 30th June, 2008 are enclosed.

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 23rd Annual General Meeting of the Company will Insha Allah be held on Saturday, 11th October, 2008 at 11.00 AM at the Company's Office situated at SF-96, S.I.T.E., Karachi.

The final dividend, if approved by the Shareholders, will be paid to Shareholders whose names appear in the Register of Members on 6/10/2008.

The Share Transfer Books of the Company for entitlement of Dividend will remain closed from 7/10/2008 to 11/10/2008 (both days inclusive). Transfers received at the office of the Company i.e., SF-96, S.I.T.E., Karachi (Phone Nos.2561728-29) at the close of business on 6/10/2008 will be treated in time for the purpose of payment of Dividend to the Transferees.

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

Thanking you,

Yours faithfully,
for Sana Industries Limited


(Abdul Hussain Antaria)
Company Secretary