

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-8134

N O T I C E

December 26, 2008

SANA INDUSTRIES LIMITED

Source: "BUSINESS RECORDER" Dated: December 26, 2008

N O T I C E**APPOINTMENT OF CENTRAL DEPOSITORY
COMPANY OF PAKISTAN LIMITED AS SHARE
REGISTRAR / TRANSFER AGENT FOR
Sana Industries Limited**

We are pleased to inform our shareholders and the general public that Central Depository Company of Pakistan Limited has been appointed as Share Registrar / Transfer Agent of our Company with effect from Thursday, January 01, 2009.

Their address and timings are as follows:

ADDRESS: CDC House, 99-B, Block "B", S.M.C.H.S., Main
Shahra-e-Faisal, Karachi-74400.

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 4326053 **Email:** info@cdcpak.com

Website: www.cdcpakistan.com

PUBLIC DEALING TIMINGS

Monday to Friday : 9:00 a.m. to 1:00 p.m. & 1:30 p.m. to 4:30 p.m.

Saturday : 9:00 a.m. to 1:00 p.m.

(Abdul Hussain Antaria)

Company Secretary