

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, U/I : www.sana-industries.com

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

16th February, 2009.

Phone No: 2425502-3

Dear Sir,

Re: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31st December, 2008.

We have to inform you that the Board of Directors of our Company in their meeting held at 3 P.M. on Monday, the 16th February, 2009 have approved the accounts for the Half Year ended 31st December 2008, and have decided to skip the Interim Dividend. The financial results for the period ended 31st December, 2008 are enclosed herewith.

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.