

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: sarfaalos@cybor.net.pk, Url: www.sana-industries.com

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

27<sup>th</sup> April, 2009.-----  
Phone No: 2425502-3

Dear Sir,

Re: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31<sup>st</sup> March, 2009.

We have to inform you that the Board of Directors of our Company in their meeting held at 4 P.M. on Monday, the 27<sup>th</sup> April, 2009 have approved the accounts for the Third Quarter ended 31<sup>st</sup> March 2009, and have decided to skip the Interim Dividend. The financial results for the period ended 31<sup>st</sup> March, 2009 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.