

# SANA Industries Limited

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

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

31<sup>st</sup> August, 2009

Phone No: 2425502-3

Dear Sir,

Re: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2009

We have to inform you that the Board of Directors of our Company in their meeting held at 3.00 PM on Monday, 31<sup>st</sup> August, 2009 have recommended the following:

## CASH DIVIDEND

A final cash dividend for the year ended 30th June, 2009 at Rs.3.50 per Share i.e. 35% has been recommended by the Directors.

The financial results of the Company for the year ended 30th June, 2009 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, 10th October, 2009 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 6/10/2009.

The Share Transfer Books of the Company for entitlement of Dividend will remain closed from 7/10/2009 to 10/10/2009 (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 6/10/2009 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