

# 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, Url: www.sana-industries.com

26<sup>th</sup> November, 2010.

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Phone No.2425502-3

Dear Sir,

Re: ELECTION OF DIRECTORS.

This is to notify in pursuance of Section 178(3) of the Companies Ordinance, 1984, the following persons have filed notices of their intention to offer for election as Directors in the Extra Ordinary General Meeting to be held on 3<sup>rd</sup> December, 2010.

1. Mr.Mohammed Yousuf
2. Mr.Mohammed Younus Nawab
3. Mr.Mohammed Irfan Nawab
4. Mr.Ibrahim Younus
5. Mr.Ismail Younus
6. Mr.Mohammed Faizanullah
7. Mr.Baber Ashraf Dadabhoy

Since the number of persons who offered themselves to be elected are not more than the number of Directors fixed under Section 178(1), the above named persons shall be deemed to have been elected for the period of 3 years commencing from 3<sup>rd</sup> December, 2010, at the Extra Ordinary General Meeting of the Company.

Thanking you.

Yours faithfully,  
for Sana Industries Limited

  
(Abdul Hussain Antaria)  
Company Secretary.

