

SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.
Tel: 32561728-9 Fax : 32570833 E-mail : sanasales@cyber.net.pk & info@sana-industries.com

14th November, 2011

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

Phone No:32411714

Dear Sir,

Re: **DESPATCH OF FINAL DIVIDEND WARRANTS AND ALLOTMENT OF BONUS SHARES
FOR THE YEAR ENDED 30-JUN-2011**

This is for the information of all the concerned that as per approval accorded in the Annual General Meeting of the Shareholders held on 15th October, 2011:-

(1) Dividend Warrants in respect of Final Dividend for the year ended 30th June, 2011 @ 75% (Rs.7.50 Per Share) has been dispatched by Registered Post / Courier Service to the Shareholders at their addresses as per Company's record.

(2) Bonus Shares @ 25% has been allotted and credited in the CDC Accounts of the Shareholders and / or Physical Shares has been dispatched by Registered Post / Courier Service at their addresses as per Company's record.

Shareholders who do not receive the Dividend Warrants within 7 days from the date of dispatch are requested to contact the Share Registrar at the following address:

Central Depository Co of Pakistan Limited
Share Registrar Department\CDC House, 99-B Block-B
S.M.C.H.Society
Karachi.

Phone : 111-111-500
Fax No : 34326027

You are requested to please circulate this information among your Members.

Thanking you,

Yours faithfully,
for Sana Industries Limited


(Abdul Hussain Antaria)
Company Secretary



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