

SANA Industries Limited

P.O. Box 10651, SF-96, Sindh Industrial Trading Estate, Karachi-75700 Pakistan.
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The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi.

15th September, 2012

Phone No: 2425502-3

Dear Sir,

Re: FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE, 2012.

We have to inform you that the Board of Directors of our Company in their meeting held at 9.00 AM on Thursday, 15th September, 2012 have recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended 30th June, 2012 at Rs.6.50 per Share i.e. 65% has been recommended by the Directors.

The financial results of the Company for the year ended 30th June, 2011 are enclosed.

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 27th Annual General Meeting of the Company will Insha Allah be held on Saturday, 17th October, 2012 at 11.30 AM at the Company's Office situated at SF-96, S.I.T.E., Karachi.

The final cash dividend, if approved by the Shareholders, will be paid to Shareholders whose names appear in the Register of Members on 9/10/2012.

The Share Transfer Books of the Company for entitlement of Dividend will remain closed from 10/10/2012 to 17/10/2012 (both days inclusive). Transfers received at the office of the Registrar of the Company M/s. Central-Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block B, S.M.C.H.S., Karachi, at the close of business on 9/10/2012 will be treated in-time for the purpose of payment of Dividend to the Transferees.

The Notice of Annual General Meeting is also enclosed.

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