

# 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

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

24<sup>th</sup> September, 2013

Phone No: 2425502-3

Dear Sir,

Re: **FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>th</sup> JUNE, 2013.**

We have to inform you that the Board of Directors of our Company in their meeting held at 9.00 AM on Tuesday, 24<sup>th</sup> September, 2013 have recommended the following:

## CASH DIVIDEND

A final cash dividend for the year ended 30th June, 2013 at Rs.5.00 per Share i.e. 50% has been recommended by the Directors.

## BONUS SHARES

Stock Dividend (Bonus shares) for the year ended 30<sup>th</sup> June, 2013 at one share for every four shares held i.e. 25% has been recommended by the Directors.

The financial results of the Company for the year ended 30th June, 2013 are enclosed.

## NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 28th Annual General Meeting of the Company will Insha Allah be held on Monday, 21<sup>st</sup> October, 2013 at 4.00 PM at the Company's Office situated at SF-96, S.I.T.E., Karachi.

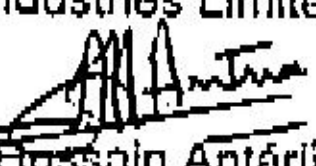
The final cash dividend and Stock dividend, if approved by the Shareholders, will be paid to Shareholders whose names appear in the Register of Members on 14<sup>th</sup> October 2013.

The Share Transfer Books of the Company for entitlement of Dividend and Bonus Shares will remain closed from 15<sup>th</sup> October 2013 to 21<sup>st</sup> October 2013 (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, 00-B, Block B, S.M.C.H.S., Karachi, at the close of business on 14<sup>th</sup> October 2013 will be treated in time for the purpose of payment of Dividend and Bonus Shares 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,  
~~At Sana Industries Limited~~  
  
(Abdul Hussain Antaria)  
Company Secretary