

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

24th September, 2014

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

Dear Sir,

Re: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2014.

We have to inform you that the Board of Directors of our Company in their meeting held at 5.00 PM on Wednesday, 24th September, 2014 have approved the Accounts for the year ended 30th June, 2014.

CASH DIVIDEND

A final cash dividend for the year ended 30th June, 2014 at Rs.7.50 per share i.e. 75% has been recommended by the Directors.

The financial results for the year ended 30th June, 2014 are enclosed herewith.

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 29th Annual General Meeting of the Company will Insha Allah be held on Saturday the 25th of October, 2014 at 12.00 Noon 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 name appear in the Register of Members on 17th October, 2014.

The Share Transfer books of the Company for entitlement of dividend will remain closed from from 18-Oct-2014 to 25-Oct-2014 (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, SMCHS, Karachi, at the close of business on 17th October, 2014 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 200 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