

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

3.

24th November, 2014.

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

Dear Sir,

Re: Dispatch of Final Dividend Warrants for the year ended 30-Jun-2014.

This is for the information of all the concerned that as per approval accorded in the Annual General Meeting of the Shareholders held on 25th October, 2014, dividend warrants in respect of Final Dividend for the year ended 30th June, 2014 @ 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.


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 Company of Pakistan Limited
Share Registrar Department,
CDC House, 99-B, Block B,
S.M.C.H. Society,
Karachi.
Phone - 021-111-111-500, Fax - 021-34326027

You are requested to please circulate this information amongst your members.

Thanking you,

Yours faithfully,
For Sana Industries Limited


(Abdul Hussain Antaria)
Company Secretary