Sana Industries Limited

33-D-2, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400 Tel: 021-34322556-9, Fax: 021-32570833, E-mail: info@sana-industries.com

November 09, 2021

The General Manager, Pakistan Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road Karachi

Sub: Credit of Final Cash Dividend for the year Ended June 30, 2021

Dear Sir,

We are pleased to inform you that final cash dividend for the year ended June 30, 2021 @ Rs. 1.50 per share i.e 15% has been credited through electronic mode directly into the designated bank accounts of the shareholders of the Company on November 04, 2021.

Furthermore, dividend payment to those shareholders who have not provided their IBAN has been withheld in compliance of Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. The shareholders are advised to submit their bank details to their broker (participant)/CDC in case shares are held in book entry form or in case of physical shares, contact the Company's Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.

You may please inform the members of the Exchange accordingly.

Regards

Company Secretary
Sana Industries Limited

Copy to:

HOD

Surveillance, Supervision and Enforcement Department Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad.