

FORM OF PROXY

M/s.Sana Industries Limited,
SF Unit No.96, S.I.T.E.,
P.O.Box No.10651,
Karachi-75700

I/We _____

of _____ holding CNIC No. _____ being a member of

SANA INDUSTRIES LIMITED, and holder of _____ Ordinary Shares as per the Share Register Folio No. _____

and/or CDC Participant I.D.No. _____ and Account / Sub Account No. _____

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our Proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 23rd Annual General Meeting scheduled to be held on 11th October, 2008 or at any adjournment thereof.

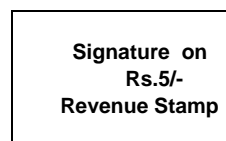
Signed this _____ day of _____ 2008.

Signature of Proxy _____

Folio No. of Proxy _____

Folio No. of Shareholder _____

No.of Shares held _____



Signature of Shareholder

WITNESSES

(1) Signature _____

(2) Signature _____

Name _____

Name _____

CNIC No. _____

CNIC No. _____

Address _____

Address _____

NOTES:

- * A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A Proxy need not be a member of the Company.
- * If a member is unable to attend the meeting, they may complete and sign this form and send it to the Company Secretary, Sana Industries Limited, SF-96, S.I.T.E., Karachi, so as to reach not less than 48 hours before the time appointed for holding the meeting.
- * The Proxy form shall be witnessed by two persons whose names, addresses and NIC / Passport numbers shall be stated on the form.
- * Attested copies of NIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- * The proxy shall produce his original NIC or original passport at the time of the meeting.
- * In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.