



SITARA ENERGY LIMITED

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October 6, 2010

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
Karachi

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

Dear Sir

We have to inform you that the Board of Directors of Sitara Energy Limited in their meeting held at 4:00 p.m. on Wednesday, October 6, 2010 approved the financial results of the company for the year ended June 30, 2010.

FINAL CASH DIVIDEND

Board has approved final cash dividend for the year ended June 30, 2010 at Rs. 2.00 per share (20%)

The financial results are enclosed herewith:

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

The Share Transfer Books of the company will remain closed from October 21, 2010 to October 30, 2010, (both days inclusive). Transfer received in order at our Registrar's Office at the close of business on October 20, 2010 will be treated in time for the purpose of final cash dividend to the transferees

The Twentieth Annual General Meeting of the Company will be held on Saturday, October 30, 2010 at Karachi.

Yours truly
for SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)
Company Secretary