



SITARA ENERGY LIMITED

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E-mail : corp@sitara.com.pk
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October 6, 2011

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

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FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir

We have to inform you that the Board of Directors of Sitara Energy Limited in their meeting held at 12:00 noon on Thursday, October 6, 2011 approved the financial results of the company for the year ended June 30, 2011.

FINAL CASH DIVIDEND

Board has approved final cash dividend for the year ended June 30, 2011 at Re. 1.00 per share (10%).

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 22, 2011 to October 31, 2011 (both days inclusive). Transfer received in order at the Company's Shares Registrar's Office i.e. M/s. Noble Computer Services (Pvt) Ltd., 1st Floor, House of Habib Building, Main Shahrah-e-Faisal, Karachi, at the close of business on October 21, 2011 will be treated in time for the purpose of final cash dividend.

The Twenty First Annual General Meeting of the Company will be held on October 31, 2011 at Karachi.

Yours truly
for SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)
Company Secretary

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Tower, 55-B, Jinnah Avenue,
Islamabad.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khyabari-e-Aiwan-e-Iqbal
Lahore.