



# SITARA ENERGY LIMITED

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December 7, 2011

ATT: *Muhammad Ghaffar*

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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## DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir

We are pleased to inform you that the dividend warrants in respect of final dividend @ 10% (Rs1.00 per share) for the year ended June 30, 2011 have been dispatched to the shareholders by registered post on November 29, 2011.

Thanking you

Yours truly,  
For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)  
Company Secretary