



SITARA ENERGY LIMITED

601-602, Business Centre,
Mumtaz Hasan Road, Karachi-74000
Tel : 021 3241-3944, 3242-0620
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E-mail : corp@sitara.com.pk
Website : www.sitara.com.pk

December 28, 2012

General Manager

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

CHANGE OF SHARES REGISTRAR

We are pleased to inform you that the Company has decided to appoint M/s. THK Associates (Pvt.) Limited as our Shares Registrar w.e.f. January 1, 2013.

M/S. THK ASSOCIATES (PVT.) LIMITED

Ground Floor, State Life Building No. 3

Dr. Ziauddin Ahmed Road

Karachi.

P.O. Box No. 8533

UAN: +92 111-000-322

Fax: +92 (21) 3565595

Email: secretariat@thk.com.pk

Web: www.thk.com.pk

Further, please circulate the above information amongst your members as well as publish in "Daily Quotation" of Stock Exchange.

Thanking you

Yours truly

For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)

Company Secretary

28 DEC 2012