



# SITARA ENERGY LIMITED

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Mumtaz Hasan Road, Karachi-74000  
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E-mail : corporate@sitara.pk  
Website : www.sitara.pk

September 21, 2013

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

## **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013**

Dear Sir

We have to inform you that the Board of Directors of Sitara Energy Limited in their meeting held at 2:30 p.m. on Saturday, September 21, 2013 approved the financial results of the company for the year ended June 30, 2013.

### **FINAL CASH DIVIDEND**

**Board has approved final cash dividend for the year ended June 30, 2013 at 10% (Rs.1.00 per share).**

*The financial results are enclosed herewith:*

We will send you 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 23, 2013 to October 29, 2013 (both days inclusive). Transfer received in order at the Company's Shares Registrar's Office i.e. M/s. THK Associates (Pvt) Limited, Ground Floor, State Life Building-3, Dr.Ziauddin Ahmed Road, Karachi, at the close of business on October 22, 2013 will be treated in time for the purpose of final cash dividend.

The 23rd Annual General Meeting of the Company will be held on October 29, 2013 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, Khyaban-e-Aiwan-e-Iqbal  
Lahore.