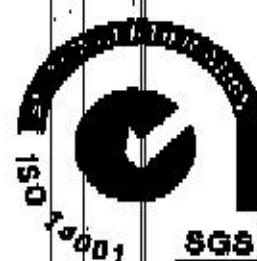




**SITARA  
CHEMICAL  
INDUSTRIES LTD.**



601-602, Business Centre,  
Mumtaz Hasan Road, Karachi - 74000  
Tel : (021) 2413944, 2420620  
Fax : (021) 241-5452  
E-mail : sitarako@cyber.net.pk  
Website : www.sitara.com.pk

September 28, 2009

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

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir

We have to inform you that the Board of Directors of Sitar Chemical Industries Ltd in their meeting held at 4:00 P.m. on Monday, September 28, 2009 approved the financial results of the company for the year ended June 30, 2009.

**FINAL CASH DIVIDEND**

**Board has approved final cash dividend for the year ended June 30, 2009 at Rs. 7.50 per share (75%).**

*The financial results are enclosed herewith:*

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

The Share Transfer Books of the company will remain closed from October 20, 2009 to October 29, 2009 (both days inclusive). Transfer received in order at the Registered Office of the Company at the close of business on October 19, 2009 will be treated in time for the purpose of final cash dividend to the transferees.

Yours faithfully  
for SITARA CHEMICAL INDUSTRIES LIMITED

(MAZHAR ALI KHAN)  
Company Secretary

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
101-E, Fazal-ul-Haq Road  
Islamabad.

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

<b>PLANT</b>	: 32 K.M. Faisalabad-Sheikhupura Road, Faisalabad-37631 Ph : 041-4689141-45 Fax: 041-4689147-48
<b>FAISALABAD OFFICE</b>	: Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph : 041-2600747 & 2600108 Fax : 041-2629210
<b>ISLAMABAD</b>	: Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000 : Ph: 051-2872042-2270853 Fax : 051-2277284
<b>LAHORE</b>	: 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore. : Ph: 042-5787476-8, Fax No. 042-5787479