



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
Mumtaz Hasan Road, Karachi - 74000
Tel : (021) 32413944, 32420620
Fax : (021) 3241-5452
E-mail : sitarakhi@yahoo.com
sitara@link.net.pk
Website : www.sitara.com.pk

September 24, 2011

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir

We have to inform you that the Board of Directors of Sitar Chemical Industries Ltd in their meeting held at 11:00 a.m. on Saturday, September 24, 2011 approved the financial results of the company for

FINAL CASH DIVIDEND

Board has approved final cash dividend for the year ended June 30, 2011 at Rs.6.25 per share (62.50%).

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 15, 2011 to October 22, 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 14, 2011 will be treated in time for the purpose of final cash dividend to the transferees.

The 30th Annual General Meeting of the Company will be held on October 22, 2011 at Karachi.

Yours truly
for SITARA CHEMICAL INDUSTRIES 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.

PLANT : 32 K.M. Faisalabad-Sheikhupura Road, Faisalabad-37631 Ph : 041-4689141-45 Fax: 041-4689147-48
FAISALABAD OFFICE ISLAMABAD : Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph : 041-2600747 & 2600108 Fax : 041-2629210
: Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000
: Ph: 051-2872042-2270853 Fax : 051-2277284
LAHORE : 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore.
: Ph: 042-35787476-8, Fax No. 042-35787479