



**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
Website : www.sitara.com.pk

August 29, 2013

General Manager

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

**CHANGE IN DATE AND TIME OF 32ND ANNUAL GENERAL MEETING OF
SITARA CHEMICAL INDUSTRIES LIMITED**

Dear Sir,

In continuation of our letter dated August 29, 2013, we are pleased to inform you that the Share Transfer books of the Company will remain closed from October 8, 2013 to October 14, 2013 (both days inclusive). Transfer received in order at the Company's Shares Registrar's Office i.e. M/s. THK Associates (Pvt.) Limited, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on Monday, October 7, 2013 will be treated in time for the purpose of final cash dividend i.e. 100% (Rs.10/- per share) to the transferees.

Thanking you

Yours truly

For SITARA CHEMICAL INDUSTRIES LIMITED

(MAZHAR ALI KHAN)
Company Secretary



The Secretary

Lahore Stock Exchange (Guarantee) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Lahore Stock Exchange (Guarantee) Ltd
ISE Tower, 55-B, Jinnah Avenue,
Islamabad

PLANT	: 32 K.M. Faisalabad-Sheikhupura Road, Faisalabad-37631 Ph : 041-4689141-45 Fax: 041-4689147-48
FAISALABAD OFFICE	: Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph : 041-2600747 & 2600108 Fax : 041-2629210
ISLAMABAD	: 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