



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
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E-mail : sitarakhi@yahoo.com
Website : www.sitara.com.pk

September 25, 2014

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Road
Karachi.

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir

We have to inform you that the Board of Directors of Sitar Chemical Industries Ltd in their meeting held at 3:00 p.m. on Thursday, September 25, 2014 approved the financial results of the company for year ended June 30, 2014.

FINAL CASH DIVIDEND

Board has approved final cash dividend for the year ended June 30, 2014 at Rs.10.50 per share (105%).

The financial results are enclosed herewith:

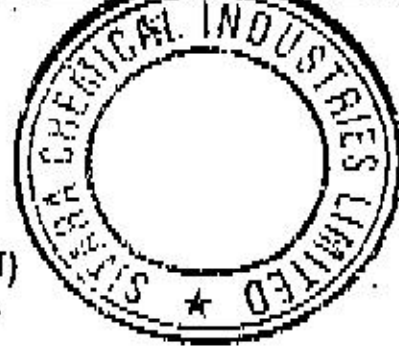
We will send you 200 copies of printed accounts for distribution amongst the members of the Exchange

The Share Transfer Books of the company will remain closed from October 21, 2014 to October 28, 2014 (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 October 20, 2014 will be treated in time for the purpose of final cash dividend to the transferees.

The 33rd Annual General Meeting of the Company will be held on October 28, 2014 at 2:30 p.m. at Karachi.

Yours truly

for **SITARA CHEMICAL INDUSTRIES LIMITED**



(MAZHAR ALI KHAN)
Company Secretary

The Secretary
Islamabad Stock Exchange Limited
ISE Tower, 55-B, Jinnah Avenue,
Islamabad.

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

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ISLAMABAD : Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000
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