



# SITARA ENERGY LIMITED

601-602, Business Centre,  
Mumtaz Hasan Road, Karachi - 74000  
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September 29, 2009.

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

## **BOARD OF DIRECTORS MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 4:00 p.m. on Monday, October 5, 2009 at Sitara Towers, Bilal Chowk, New Civil Lines, Faisalabad to consider and approve the Audited Annual Accounts for the year ended June 30, 2009. You may please inform the members of the Exchange accordingly.

Further please note that in pursuant to the compliance of provisions of Code of Corporate Governance, the company has decided close period effective from September 29, 2009 to October 5, 2009 (both days inclusive).

Thanking you

Yours truly  
For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)  
Company Secretary

c.c: The Secretary  
Lahore Stock Exchange (Guarantee) Ltd  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000.

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd  
101-E, Fazal-ul-Haque Road  
Blue Area  
Islamabad.

