



SITARA ENERGY LIMITED

October 20, 2009.

601-602, Business Centre
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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 Thursday, October 29, 2009 at Sitara Tower, Bilal Chowk, New Civil Lines, Faisalabad to consider and approve the First Quarterly Un-Audited Accounts for the period ended September 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 October 22, 2009 to October 29, 2009 (both days inclusive).

Thanking you

Yours faithfully
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.

