



SITARA ENERGY LIMITED

601-602, Business Centre
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February 16, 2010

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 4:30 p.m. on Wednesday, February 24, 2010 at Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2009. You may please inform the members of the Exchange accordingly.

Further please note that pursuant to the compliance of provisions of Code of Corporate Governance, the company has decided close period effective from February 17, 2010 to February 24, 2010 (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.

