



# SITARA ENERGY LIMITED

601-602, Business Centre,  
Mumtaz Hasan Road, Karachi - 74000  
Tel : 021-241-3944, 242-0620  
Fax : 021-241-5452  
E-mail : sitara@super.net.pk

March 22, 2010

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

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find copy of the Notice of Extra Ordinary General Meeting to be held on April 13, 2010 for your record and necessary action please.

Thanking you, we remain

Your faithfully,  
For: SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)  
Company Secretary

