



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

April 19, 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 Board of Directors of the Company will be held at 4:00 p.m. on Tuesday, April 27, 2010 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the Third Quarterly Un-Audited Accounts for the period ended March 31, 2010. 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 April 20, 2010 to April 27, 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.~~

