



# SITARA ENERGY LIMITED

601-602, Business Centre,  
Mumtaz Hasan Road, Karachi - 74000  
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E-mail : sitarako@cyber.net.pk  
Website : www.sitara.com.pk

October 18, 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 Friday, October 29, 2010 at Sitara Tower, Bilal Chowk, New Civil Lines, Faisalabad to consider and approve the First Quarter Un-Audited Accounts for the period ended September 30, 2010. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from October 22, 2010 to October 29, 2010 (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  
ISE Tower, 55-B  
Jinnah Avenue  
Blue Area  
Islamabad.

