



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

October 29, 2010.

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

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of board of directors of the Company for consideration and approval of the First Quarter un-audited accounts of the company for the period ended September 30, 2010 is still in progress.

Therefore, financial results of the company for the First Quarter will be sent to you on next working day i.e. Monday, November 1, 2010.

Thanking you,

Yours faithfully,
For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)
Company Secretary

~~The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.~~

~~The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.~~