



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

February 14, 2011

- ✓ 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 3:30 p.m. on Monday, February 21, 2011 at Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2010. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from February 15, 2011 to February 21, 2011 (both days inclusive).

Thanking you

Yours truly
For SITARA ENERGY LIMITED


(MAZHAR ALI KHAN)
Company Secretary

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

~~The Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Tower, 55-B, Jinnah Avenue,
Islamabad~~



PLANT : P.O. Box 223, Faisalabad. Ph : 041-4689270-71 Fax: 041-4689269

FAISALABAD OFFICE : Sitara Tower, Bilal Chowk New Civil Lines, Faisalabad. Ph : 041-2644069-70 & Fax : 041-2618436