



# 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

September 29, 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 the Board of Directors of the Company will be held at 12:00 noon on Thursday, October 6, 2011 at Sitara Tower, Bilal Chowk, New Civil Lines, Faisalabad to consider and approve the Audited Annual Accounts for the year ended June 30, 2011. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from September 30, 2011 to October 6, 2011 (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  
ISE Tower, 55-B, Jinnah Avenue  
Islamabad.

