



SITARA ENERGY LIMITED

601-602, Business Centre,
Mumtaz Hasan Road, Karachi - 74000
Tel : 021 241-3944, 242-0620
Fax : 021 241-5452
E-mail : sitarako@cyber.net.pk
Website : www.sitara.com.pk

October 17, 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 4:30 p.m. on Wednesday, October 26, 2011 at Sitar Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the First Quarter un-audited accounts for the period ended September 30, 2011. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from October 20, 2011 to October 26, 2011 (both days inclusive)..

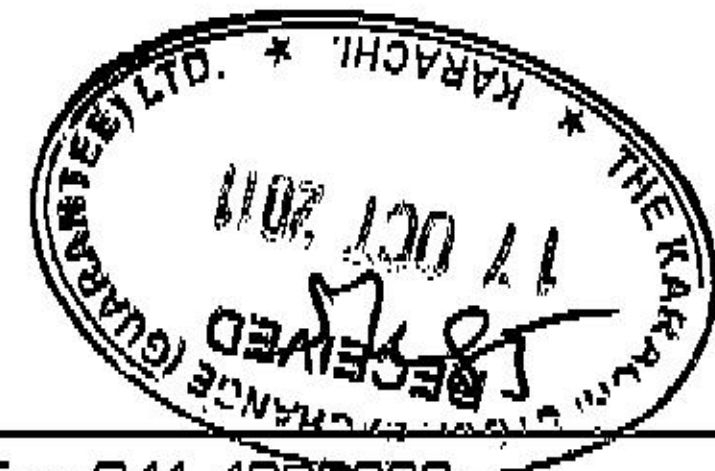
Thanking you

Yours truly
For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)
Company Secretary

C.C: The Secretary
Lahore Stock Exchange (G) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

The Secretary
Islamabad Stock Exchange (G) Ltd
ISE Tower, 55-B, Jinnah Avenue
Islamabad



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

FAISALABAD OFFICE : Sitar Tower, Bilal Chowk New Civil Lines, Faisalabad. Ph : 041-2644089-70 Fax : 041-2618436