



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 13, 2012.

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 4:30 p.m. on Tuesday, February 21, 2012 at Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2011. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from February 14, 2012 to February 21, 2012 (both days inclusive).

Thanking you

Yours truly,
For SITARA ENERGY LIMITED


(MAZHAR ALI KHAN)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 13/2/12	
Received at: 4:32	Initial: 
Announcement at: 4:34	Initial: 

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.~~



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