



SITARA ENERGY LIMITED

601-602, Business Centre,
Mumtaz Hasan Road, Karachi-74000
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Website : www.sitara.com.pk

April 17, 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 4:00 p.m. on Tuesday, April 24, 2012 at Sitara Tower, Bilal Chowk, New Civil Lines, Faisalabad to consider and approve the Third quarter un-audited accounts for the period ended March 31, 2012. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from April 18, 2012 to April 24, 2012 (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.

