



SITARA ENERGY LIMITED

601-602, Business Centre,
Mumtaz Hasan Road, Karachi-74000.
Tel : 021 3241-3944, 3242-0620
Fax : 021 3241-5452
E-mail : corp@sitara.com.pk
Website : www.sitara.com.pk

September 7, 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 Friday, September 21, 2012 at Sitara Tower, Bilal Chowk, New Civil Lines, Faisalabad to consider and approve the Audited Annual Accounts for the year ended June 30, 2012. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from September 14, 2012 to September 21, 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.~~

