



SITARA ENERGY LIMITED

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

October 22, 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 Board of Directors of the Company will be held at 4:00 p.m. on Tuesday, October 30, 2012 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the First Quarter Un-Audited Accounts for the period ended September 30, 2012.

The Company has declared the "Closed Period" from October 22 2012 to October 30, 2012, as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
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.

