



SITARA ENERGY LIMITED

601-602, Business Centre,
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Website : www.sitara.com.pk

March 22, 2013

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road.
Karachi.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find copy of the Notice of Extra Ordinary General Meeting to be held on April 15, 2013 for your record and necessary action please.

Thanking you, we remain

Your faithfully,
For: SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)
Company Secretary

