



SITARA ENERGY LIMITED

601-602, Business Centre Mumtaz Hassan Road Karachi Pakistan
Tel:32413944-32420620, Fax:32415452
Email:corporate@sitara.com.pk Website:sitara.pk

Post-ID: 057471
September 23, 2014, 11:35:11

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/09/14 at 03:00:P.M, at Faisalabad to consider the Annual Accounts for the period ended June, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/09/2014 to 29/09/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,