



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: 069618

September 22, 2015, 11:07:41

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: Change of Chief Financial Officer (CFO)

Dear Sir,

We have to inform you that Mr. Ijaz Ahmed Babar has been appointed as Chief Financial Officer (CFO) of the company to fill the casual vacancy occurred due to the resignation of Mr. Haroon Zuberi, Chief Financial Officer (CFO) of the company.

Yours Sincerely,