



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: 094257

February 14, 2017, 12:14:13

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 2017-02-22 at 15:00, at FAISALABAD to consider the QUARTERLY Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-16 to 2017-02-22 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,