



# SITARA ENERGY LIMITED

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April 24, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

## **BOARD OF DIRECTORS MEETING IN PROGRESS**

Dear Sir,

Please refer to our letter dated April 17, 2017 regarding Notice of Board of Directors Meeting of Sitara Energy Limited to be held on April 24, 2017 at 3:00 p.m to consider and approve the Third Quarter un- audited accounts for the period ended March 31, 2017.

In this respect, we would like to inform you that the board meeting is still in progress, therefore, the Third Quarter results for the period ended March 31, 2017 will be transmitted to the exchange through PUCARS on the next working day between 9:15 am to 9:30 am.

Thanking you,

Yours truly,  
For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)  
Company Secretary