



SITARA ENERGY LIMITED

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Post-ID: 105998

October 30, 2017, 15:23:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

Dear Sir, Please refer to our letter dated October 20, 2017 regarding Board of Directors Meeting of Sitara Energy Limited to be held on Monday October 30, 2017 at 2:00 p.m to consider and approve the First Quarter Un-audited Accounts for the period ended September 30, 2017. In this respect, we would like to inform you that the board meeting is still in progress, therefore, the First Quarter Un-audited Accounts results for the period ended September 30, 2017 will be transmitted to the exchange through PUCARS on the next working day before commencement of trading session.

Yours Sincerely,