



# SITARA ENERGY LIMITED

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Post-ID: 133678

August 23, 2019, 11:59:01

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir,

We would like to inform you that Mr. Hameed Ahmed Sheikh has resigned as independent director from the Board of Directors of the Company with effect from August 22, 2019. The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course. You may please inform the TRE Holders of the Exchange accordingly.

Yours Sincerely,