



SITARA ENERGY LIMITED

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Email:corporate@sitara.com.pk Website:sitara.pk

Post-ID: 134646

September 19, 2019, 12:10:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of Independent Director

Dear Sir,

This is inform you that Mr. Shahid Hameed Sheikh has been appointed as an Independent Director on board of Sitara Energy Limited to fill the casual vacancy occurred on 22.08.2019.

Yours Sincerely,