



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: 155464

October 23, 2020, 11:40:04

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 2020-10-29 at 13:00, at Faisalabad to consider the Quarterly Accounts for the period ended 2020-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-10-23 to 2020-10-29 as required 5.6.1(d) of PSX Regulations. 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,