



# SITARA ENERGY LIMITED

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REVOKED  
2025-09-22 12:29:23

PostID: 259669

September 22, 2025, 10:52:51

## **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 2025-09-29 at 16:00, at Faisalabad to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-23 to 2025-09-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,