



SITARA ENERGY LIMITED

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February 17, 2014

The Secretary
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held at 3:30 p.m. on Monday, February 24, 2014 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2013.

The Company has declared the "Closed Period" from February 18, 2014 to February 24, 2014, as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly
For **SITARA ENERGY LIMITED**

(MAZHAR ALI KHAN)
Company Secretary

c.c: The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
ISE Tower, 55-B, Jinnah Avenue,
Islamabad.

