



# SITARA ENERGY LIMITED

601-602, Business Centre,  
Mumtaz Hasan Road, Karachi-74000  
Tel : 021 3241-3944, 3242-0620  
Fax : 021 3241-5452  
E-mail : corporate@sitara.pk  
Website : www.sitara.pk

April 18, 2014

The Secretary  
Karachi Stock Exchange Limited  
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 3:00 p.m. on Saturday, April 26, 2014 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the third quarter un-audited accounts for the period ended March 31, 2014.

The Company has declared the " Closed Period " from April 19, 2014 to April 26, 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.