



SITARA ENERGY LIMITED

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

September 22, 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 the Board of Directors of the Company will be held at 3:00 p.m. on Monday, September 29, 2014 at Sitara Tower, Bilal Chowk, New Civil Line, Faisalabad to consider and approve the Audited Annual Accounts for the year ended June 30, 2014.

The Company has declared the "Closed Period" from September 23, 2014 to September 29, 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 Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

The Secretary
Islamabad Stock Exchange Limited
ISE Tower, 55-B, Jinnah Avenue
Islamabad.

