



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

September 29, 2014

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Road
Karachi.

BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated September 22, 2014 regarding Notice of Board of Directors meeting of Sitara Energy Limited to be held on September 29, 2014 at 3:00 p.m. to consider and approve the Annual audited accounts and auditor's report of the company for the period ended June 30, 2014.

In the respect, we would like to inform you that the said board meeting is still in progress, therefore, the financial results for the period ended June 30, 2014 will be transmitted to the exchange through PUCARS as well as fax on the next working day between 9:15 am to 9:30 am.

Thanking you,

Yours truly,
For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)
Company Secretary

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The Secretary
Islamabad Stock Exchange Limited
Islamabad.