



**SITARA  
CHEMICAL  
INDUSTRIES LTD.**



601-602, Business Centre,  
Mumtaz Hasan Road, Karachi - 74000  
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Website : www.sitara.com.pk

October 30, 2009

General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road  
Karachi.

**MEETING OF BOARD OF DIRECTORS FOR APPROVAL OF FIRST  
QUARTER ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2009.**


Dear Sir,

We would like to inform you that the meeting of Board of Directors of Sitara Chemical Industries Limited for consideration and approval of first quarter accounts for the period ended September 30, 2009 is scheduled on today i.e. October 30, 2009 at 4:00 pm.

The said meeting is in progress, therefore, financial results of first quarter "September 2009" will be faxed and subsequently delivered at Karachi Stock Exchange (Guarantee) Limited on the very next working day before opening of stock market.

Thanking you

Yours truly,  
For SITARA CHEMICAL INDUSTRIES 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  
101-E, Fazal-ul-Haque Road  
Blue Area  
Islamabad.

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<p><b>PLANT</b> <b>FAISALABAD OFFICE</b> <b>ISLAMABAD</b></p>	<p>: 32 K.M. Faisalabad-Sheikhupura Road, Faisalabad-37631 Ph : 041-4689141-45 Fax: 041-4689147-48 : Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph : 041-2600747 &amp; 2600108 Fax : 041-2629210 : Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000 Ph: 051-2872042-2270853 Fax : 051-2277284</p>
<p><b>LAHORE</b></p>	<p>: 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore. Ph: 042-5787476-8, Fax No. 042-5787479</p>