



**SITARA  
CHEMICAL  
INDUSTRIES LTD.**



601-602, Business Centre,  
Mumtaz Hasan Road, Karachi - 74000  
Tel : (021) 32413944, 32420620  
Fax : (021) 3241-5452  
E-mail : sitarakhi@yahoo.com  
sitara@link.net.pk  
Website : www.sitara.com.pk

July 06, 2010

The Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road.  
Karachi.

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

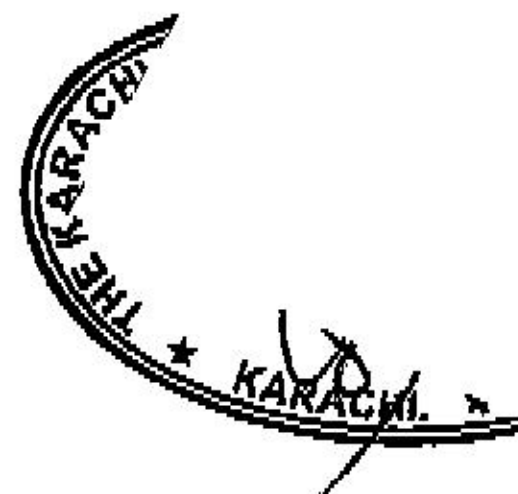
Dear Sir,

Enclosed please find copy of the Notice of Extra Ordinary General Meeting to be held on July 30, 2010 for your record and necessary action please.

Thanking you, we remain

Your faithfully,  
For: SITARA CHEMICAL INDUSTRIES LIMITED

( MAZHAR ALI KHAN )  
Company Secretary



**PLANT** : 32 K.M. Faisalabad-Sheikhupura Road, Faisalabad-37631 Ph : 041-4689141-45 Fax: 041-4689147-48  
**FAISALABAD OFFICE** : Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph : 041-2600747 & 2600108 Fax : 041-2629210  
**ISLAMABAD** : Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000  
: Ph: 051-2872042-2270853 Fax : 051-2277284  
**LAHORE** : 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore.  
: Ph: 042-35787476-8, Fax No. 042-35787479