



**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

September 6, 2011

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd  
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 11:00 a.m. on Monday, September 19, 2011 at Plant Premises, 32-K.M., Sheikhpura Road, Faisalabad to consider and approve the Audited Annual Accounts for the year ended June 30, 2011. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from September 13, 2011 to September 19, 2011 (both days inclusive).

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

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.,  
ISE Tower, 55-B, Jinnah Avenue,  
Islamabad



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