



**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 14, 2011

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

REVISION OF DATE FOR HOLDING BOARD OF DIRECTORS MEETING

Dear Sir,

Please refer to our letter dated September 6, 2011 regarding holding of Board of Directors Meeting for consideration and approval of Annual Audited Accounts for the year ended June 30, 2011.

In this respect, we would like to inform you that due to unavailability of Chief Executive of the Company on September 19, 2011 to attend Board of Directors Meeting, the management of the Company has decided to convene the said Board of Directors Meeting on September 24, 2011 instead of September 19, 2011 to ensure his presence in the said meeting. Time, place and agenda of the meeting will remain the same.

Therefore, consequently, close period would be effective from September 17, 2011 to September 24, 2011.

You are requested to please inform all concerned accordingly.

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

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 Arca, 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