



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
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October 14, 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 Tuesday, October 25, 2011 at Plant Premises, 32, K.M. Sheikhpura Road, Faisalabad to consider and approve the First Quarter Un-Audited Accounts for the period ended September 30, 2011. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from October 19, 2011 to October 25, 2011 (both days inclusive).

Thanking you

Yours faithfully
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
ISE Tower, 55-B, Jinnah Avenue,
Islamabad.

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	14/10/11
Received at:	12:30 Initial: [Signature]
Announcement at:	12:31 Initial: [Signature]



PLANT
FAISALABAD OFFICE
ISLAMABAD

LAHORE

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