



**SITARA  
CHEMICAL  
INDUSTRIES LTD.**



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

January 25, 2012

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 Thursday, February 2, 2012 at Plant Premises, 32, K.M. Sheikhpura Road, Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2011. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from January 26, 2012 to February 2, 2012 (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.~~

**PLANT** : 32 K.M. Faisalabad-Sheikhpura 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.  
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