



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Bu NO. 635, Centre P. 3
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 7, 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 the Board of Directors of the Company will be held at 11:30 a.m. on Monday, September 17, 2012 at 32-K.M., Sheikhupura Road, Faisalabad to consider and approve the Audited Annual Accounts for the year ended June 30, 2012. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from September 10, 2012 to September 17, 2012 (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-54000.

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 Area, Islamabad-44000
	: Ph: 051-2872042-2270853 Fax : 051-2277284
LAHORE	: 110-A, Siddique Trade Centre, 79 Main Boulevard, Gulberg, Lahore:
	: Ph: 042-35787476-8, Fax No. 042-35787479