



**SITARA  
CHEMICAL  
INDUSTRIES LTD.**

October 9, 2012



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

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

Dear Sir,

**BOARD OF DIRECTORS MEETING**

Please refer to our letter dated October 8, 2012 regarding holding of board of directors meeting of Sitara Chemical Industries Limited which was scheduled to be held on Monday, October 15, 2012 at 11:00 am at Faisalabad.

In this respect we would like to inform you that the said meeting has been rescheduled and now will be held at 2:00 pm instead of 11:00 am on Monday, October 15, 2012 at Faisalabad.

You are requested to please circulate the said information amongst all concerned.

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.



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**ISLAMABAD** : Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000  
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