



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
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Website : www.sitara.com.pk

January 15, 2013

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, January 31, 2013 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, 2012.

The Company has declared the "Closed Period" from January 24, 2013 to January 31, 2013, as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange 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-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 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