



**SITARA  
CHEMICAL  
INDUSTRIES LTD.**



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May 3, 2013

The Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road  
Karachi.

**MEETING OF BOARD OF DIRECTORS**


Dear Sir,

We would like to inform you that the meeting of board of directors of the Company which was scheduled on today (i.e. May 3, 2013) at 11:00 a.m., is **still in progress**.

Therefore, the outcome of the above meeting will be communicated to the Stock Exchanges on Monday May 6, 2013 before opening of trading session.

Thanking you,

Yours truly,  
For SITARA CHEMICAL INDUSTRIES LIMITED

  
(MAZHAR ALI KHAN)  
Company Secretary

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Lahore.

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad.

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