



**SITARA
CHEMICAL
INDUSTRIES LTD.**



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August 5, 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 the Board of Directors of the Company will be held at 11:00 a.m. on Monday, August 19, 2013 at 32-K.M., Sheikhupura Road, Faisalabad to consider and approve the Audited Annual Accounts for the year ended June 30, 2013. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from August 12, 2013 to August 19, 2013 (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.



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