



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
Mumtaz Hasan Road, Karachi - 74000
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E-mail : sitarakhi@yahoo.com
Website : www.sitara.com.pk

October 14, 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 12:00 noon on Wednesday, October 23, 2013 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the first quarter un-audited accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 14, 2013 to October 23, 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.

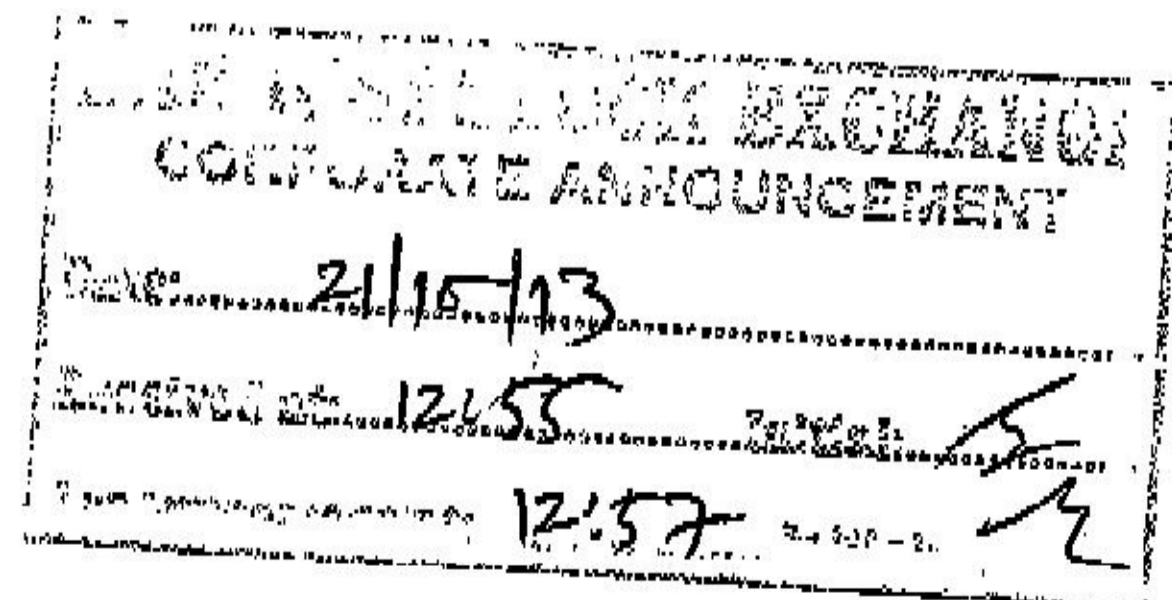
Thanking you

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.



ISLAMABAD OFFICE
ISLAMABAD

LAHORE

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