



SITARA CHEMICAL INDUSTRIES LIMITED

601-602 Business Centre Mumtaz Hassan Road Karachi Pakistan

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Email:corporate@sitara.com.pk Website:sitara.com.pk

Post-ID: 065730

April 28, 2015, 10:11:31

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: CHANGE OF DIRECTOR OF SITARA CHEMICAL INDUSTRIES LIMITED

Dear Sir,

We would like to inform you that Mr. Imran Ghafoor has resigned as director of the company with effect from April 23, 2015. You may inform the members of your exchange accordingly.

Yours Sincerely,