



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: 074572

January 6, 2016, 13:22:33

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. Nawaz -Ul- Haq , has resigned as director of the Company, with effect from January 05, 2016 You may inform the members of your exchange accordingly.

Yours Sincerely,