



SITARA CHEMICAL INDUSTRIES LIMITED

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Post-ID: 076051

January 27, 2016, 15:02:33

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr.Muneeb-ul-Haq has/been appointed as Director with effect from 26/01/2016 in place of Mr. Nawaz-ul-Haq .

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,