



SITARA CHEMICAL INDUSTRIES LIMITED

601-602 Business Centre Mumtaz Hassan Road Karachi Pakistan

Tel:32420620-32413944, Fax:32415452

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

Post-ID: 076052

January 27, 2016, 15:07:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Chairman

Dear Sir,

We have to inform you that Mr. Muhammad Khalil has/been appointed as Chairman 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,