



**SITARA
CHEMICAL
INDUSTRIES LTD.**



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April 22, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated April 14, 2016 regarding Board of Directors Meeting of the Company scheduled to be held at 4:00 p.m. on Friday, April 22, 2016 to consider and approve the Third Quarterly Accounts.

In the respect, we would like to inform you that the board meeting is still in progress, therefore, the Third Quarterly result for the period ended March 31, 2016 will be transmitted to the exchange on the next working day.

Thanking you,

Yours truly,
For SITARA CHEMICAL INDUSTRIES LIMITED

(MAZHAR ALI KHAN)
Company Secretary