



**SITARA  
CHEMICAL  
INDUSTRIES LTD.**



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Website : www.sitara.com.pk

September 23, 2016

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

**BOARD OF DIRECTORS MEETING IN PROGRESS**

Dear Sir,

Please refer to our letter dated September 9, 2016 regarding Notice of Board of Directors meeting of Sitara Chemical Industries Limited to be held on September 23, 2016 at 3:00 p.m. to consider and approve the Annual audited accounts and auditor's report of the company for the period ended June 30, 2016.

In the respect, we would like to inform you that the said board meeting is still in progress, therefore, the financial results for the period ended June 30, 2016 will be transmitted to the exchange through PUCARS as well as fax on the next working day between 9:15 am to 9:30 am.

Thanking you,

Yours truly,  
For SITARA CHEMICAL INDUSTRIES LIMITED

(MAZHAR ALI KHAN)  
Company Secretary



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