



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
Mumtaz Hasan Road, Karachi - 74000
Tel : (021) 32413944, 32420620
Fax : (021) 32415452
E-mail : corporate@sitara.com.pk
Website : www.sitara.com.pk

June 21, 2019

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

**CERTIFIED COPY OF RESOLUTION PASSED IN THE EXTRA
ORDINARY GENERAL MEETING OF SITARA CHEMICAL
INDUSTRIES LIMITED HELD ON JUNE 20, 2019 AT KARACHI.**

Dear Sir,

Enclosed please find the certified copy of the resolution, unanimously passed by the shareholders in the Extra Ordinary General Meeting of Sitara Chemical Industries Limited held on June 20, 2019 at Karachi in respect of **“ELECTION OF DIRECTORS”**.

Thanking you

Yours truly

For SITARA CHEMICAL INDUSTRIES LIMITED

(MAZHAR ALI KHAN)
Company Secretary



PLANT : 32 K.M. Faisalabad, Sheikhpura Road, Faisalabad-37631 Ph : 041-4689141-45 Fax : 041-4689147-48
FAISALABAD OFFICE : Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph : 041-2600747 & 2600108 Fax : 041-2629210
ISLAMABAD : Malik Complex, Flat No. 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000
Ph : 051-2872042 & 2270853 Fax : 051-2277284
LAHORE : 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore.
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THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF SITARA CHEMICAL INDUSTRIES LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 20, 2019 AT KARACHI.

Ordinary Business:

Resolved that the following persons have been elected as directors of the Company for a term of three years in the Extraordinary General Meeting:

- **Mr. Muhammad Adrees**
- **Mr. Haseeb Ahmad**
- **Mr. Abdul Awal** (Independent director)
- **Mr. Ahmed Nawaz**
- **Mr. Haroon Ahmed Zuberi** (Independent Director)
- **Mrs. Shala Waheed Sher** (Female Director)
- **Mr. Ashraf Shahzad Ahmed**

**CERTIFIED TRUE COPY
For SITARA CHEMICAL INDUSTRIES LIMITED**



Company Secretary

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