



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
Mumtaz Hasan Road, Karachi - 74000
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December 26, 2013

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday, January 2, 2014 at 32 – KM, Sheikhpura Road, Faisalabad to determine the book closure for Entitlement of Shariah Compliant Islamic Participation Term Certificates (PTCs) to the Existing Shareholders and Employees of the Company in the upcoming Issue of Shariah Compliant Islamic Participation Term Certificates(PTC).

You may please inform the members of the Exchange accordingly.

Thanking you ✓

Yours truly
For SITARA CHEMICAL INDUSTRIES LIMITED

(MAZHAR ALI KHAN)
Company Secretary

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
55-B, ISE Tower, Jinnah Avenue,
Islamabad.

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|------------------------|----------------------|
| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| DATE: 27/12/13 | |
| RECEIVED AT: 9:17 | INITIAL: [Signature] |
| RECEIVED AT: 9:18 | INITIAL: [Signature] |

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|--------------------------|---|
| PLANT | : 32 K.M. Faisalabad-Sheikhupura Road, Faisalabad-37 |
| FAISALABAD OFFICE | : Sitara Tower, New Civil Lines, Bilal Chowk, Faisalab |
| ISLAMABAD | : Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, B1 |
| | : Ph: 051-2872042-2270853 Fax : 051-2277284 |
| LAHORE | : 110-A, Siddique Trade Centre, 72 Main Boulevard, Gt |
| | : Ph: 042-35787476-8, Fax No. 042-35787479 |