



**SITARA
CHEMICAL
INDUSTRIES LTD.**



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E-mail : sitarakhi@yahoo.com
Website : www.sitara.com.pk

January 2, 2014

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

Dear Sir,

NOTICE OF BOOK CLOSURE

Please refer to our earlier letter dated January 2, 2014 regarding Book Closure for the determination of Entitlement for issuance of listed, rated, secured and convertible Shariah Based Islamic Participation Term Certificates (PTCs) to the existing share-holders under preferential allocation out of the Pre-IPO portion.

In this respect, please refer to your telephonic discussion with Mr. Najam Ali, CEO, Next Capital Limited, Advisor of Sitara Chemical Industries Limited in respect of issuance of Participation Term Certificates, we would like to inform you that the above said letter regarding Notice of Book Closure is being withdrawn by the Company, however, a fresh Notice of Book Closure with Complete Details will be sent to you later on.

Thanking you

Yours truly
For SITARA CHEMICAL INDUSTRIES LIMITED

(MAZHAR ALI KHAN)
Company Secretary

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

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

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