



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
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February 6, 2014

General Manager
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 3:00 p.m. on Friday, February 14, 2014 at Plant Premises, 32 k.m. Sheikhupura Road, Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2013.


The Company has declared the "Closed Period: from February 7, 2014 to February 14, 2014, as required under clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly

For **SITARA CHEMICAL INDUSTRIES LIMITED**


(MAZHAR ALI KHAN)
Company Secretary

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

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

PLANT	: 32 K.M. Faisalabad-Sheikhupura 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 # 7, 2nd Floor, 80-East Plaza, Blue Arca, Islamabad-44000 Ph: 051-2872042-2270853 Fax : 051-2277284
LAHORE	: 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore. Ph: 042-35787476-8, Fax No. 042-35787479