



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
Mumtaz Hasan Road, Karachi - 74000
Tel : (021) 32413944, 32420620
Fax : (021) 3241-5452
E-mail : sitarakhi@yahoo.com
Website : www.sitara.com.pk

February 14, 2014

The Secretary
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated February 7, 2014 regarding Notice of Board of Directors Meeting of Sitara Chemical Industries Limited to be held on February 14, 2014 at 3:00 p.m. to consider and approve the half yearly accounts duly reviewed by the auditors of the company for the period ended December 31, 2013.

In this respect, we would like to inform you that the said board meeting is still in progress, therefore, the financial results for the period ended December 31, 2013 will be transmitted to the Exchange through 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

c.c: The Secretary
Lahore Stock Exchange (Guarantee) Ltd
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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|--------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 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 Area, 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 |