



**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

April 15, 2014

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 Board of Directors of the Company will be held at 4:00 p.m. on Friday, April 25, 2014 at Plant Premises, 32 K.M., Sheikhupura Road, Faisalabad to consider and approve the Third Quarter un-audited accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 19, 2014 to April 25, 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) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

LAHORE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
16/4/14	
Received at: 9:25	Initial: 
Received at: 9:26	Initial: 

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
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 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