



**SITARA  
CHEMICAL  
INDUSTRIES LTD.**



601-602, Business Centre,  
Mumtaz Hasan Road, Karachi - 74000  
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Website : www.sitara.com.pk

October 16, 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 Thursday, October 23, 2014 at Plant Premises, 32 K.M., Sheikhpura Road, Faisalabad to consider and approve the First Quarter un-audited accounts for the period ended September 30, 2014.

The Company has declared the "Closed Period" from October 17, 2014 to October 23, 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 Ltd  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000.

16/10/14  
1:29  
1:30

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

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**PLANT** : 32 K.M. Faisalabad-Sheikhpura 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