



**SITARA
ENERGY LIMITED**

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September 24, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Adjournment of Board Meeting

Dear Sir

This is to inform you that the Board Meeting scheduled to be held on 24th September, 2016 at 3:00 pm for approval of Annual Accounts for the year ended June 30, 2016, has now been adjourned till Monday, 26th September, 2016 at 12:00 noon. The agenda of the meeting will remain same.

Thanking you

Yours truly
For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)

