



SITARA ENERGY LIMITED

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September 27, 2017

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

BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated September 20, 2017 regarding Notice of Board of Directors Meeting of Sitara Energy Limited to be held on September 27, 2017 at 03:00 p.m to consider and approve the Annual Accounts for the year ended June 30, 2017.

In this respect, we would like to inform you that the board meeting is still in progress, therefore, the Annual Accounts results for the year ended June 30, 2017 will be transmitted to the exchange through PUCARS on the next working day before commencement of trading session.

Thanking you,

Yours truly,
For SITARA ENERGY LIMITED



(MAZHAR ALI KHAN)
Company Secretary