



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
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April 14, 2010

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

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 4:30 p.m. on Thursday, April 22, 2010 at Plant Premises, 32, K.M. Sheikhpura Road, Faisalabad to consider and approve the Third Quarterly Un-Audited Accounts for the period ended March 31, 2010. You may please inform the members of the Exchange accordingly.

Further please note that in pursuant to the compliance of provisions of Code of Corporate Governance, the company has decided close period effective from April 15, 2010 to April 22, 2010 (both days inclusive)..

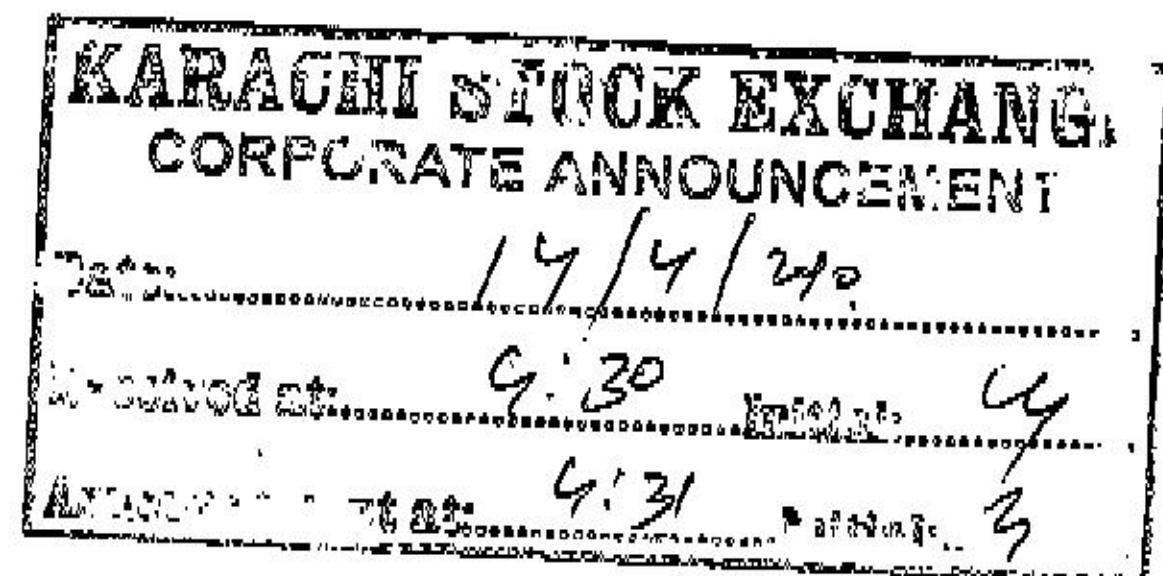
Thanking you

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.~~

~~The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
101-E, Fazal-ul-Haque Road
Blue Area
Islamabad.~~



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