



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
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February 3, 2011.

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 Board of Directors of the Company will be held at 11:00 a.m. on Monday, February 14, 2011 at Plant Premises, 32, K.M. Sheikhpura Road, Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2010. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from February 7, 2011 to February 14, 2011 (both days inclusive)..

Thanking you

Yours faithfully
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