



**SITARA
CHEMICAL
INDUSTRIES LTD.**



NO. 810 Centr. P. 4
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April 11, 2012.

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 11:00 a.m. on Wednesday, April 18, 2012 at Plant Premises, 32, K.M. Sheikhupura Road, Faisalabad to consider and approve the Third quarterly un-audited accounts for the period ended March 31, 2012. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from April 12, 2012 to April 18, 2012 (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
ISE Tower, 55-B, Jinnah Avenue,
Islamabad.



PLANT	: 32 K.M. Faisalabad-Sheikhupura 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