



SITARA ENERGY LIMITED

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April 18, 2016

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

Dear Sir,

ELECTION OF DIRECTORS

This is to inform you that in the Extra Ordinary General Meeting held on April 15, 2016 following persons have been elected as directors of the company for next three years.

The New Board of the Company now consists of the following Directors:

1. Mr. Javed Iqbal
2. Mr. Sarosh Javed
3. Mrs. Naureen Javed
4. Ms. Haniah Javed
5. Mr. Mukhtar Ahmed Sheikh
6. Mr. Mubashir Ahmed Zareen
7. Rana Muhammad Arshad Iqbal

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly
For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)
Company Secretary