



SITARA ENERGY LIMITED

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April 18, 2022

The General Manager
Pakistan Stock Exchange Limited
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 3:00 p.m. on Tuesday, April 26, 2022 at Faisalabad to consider and approve the third quarter un-audited accounts for the period ended March 31, 2022.

The Company has declared the "Closed Period" from April 20, 2022 to April 26, 2022. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly
For **SITARA ENERGY LIMITED**

(MAZHAR ALI KHAN)
Company Secretary