

September 22, 2017

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

BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated September 14, 2017 regarding Notice of Board of Directors Meeting of Sitara Chemical Industries Limited to be held on September 22, 2017 at 4:00 p.m to consider and approve the Annual Accounts for the year ended June 30, 2017.

In this respect, we would like to inform you that the board meeting is still in progress, therefore, the Annual Accounts results for the year ended June 30, 2017 will be transmitted to the exchange through PUCARS on the next working day before commencement of trading session.

Thanking you,

Yours truly,
For SITARA CHEMICAL INDUSTRIES LIMITED



(MAZHAR ALI KHAN)
Company Secretary