



**SITARA
CHEMICAL
INDUSTRIES LTD.**



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June 17, 2019

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

ELECTION OF DIRECTORS

Dear Sir,

This is with reference to the publication of Company's notice under section 159(4) of Companies Act, 2017, published in newspapers and subsequently informed to PSX through PUCARS on June 13, 2019.

In this respect, we would like to inform you that on Saturday, June 14, 2019, we have received withdrawal of consent to contest for Election of Directors from one of the candidates namely Mr. Muhammad Khalil.

After withdrawal of above candidate, the number of persons who have offered themselves to be elected is not more than the number of directors fixed under section (1) of section 159 of the Companies Act, 2017, the remaining persons shall be deemed to be elected as directors at the forth coming Extra Ordinary General Meeting.

Thanking you,

Yours truly
For Sitara Chemical Industries Limited

MAZHAR ALI KHAN
COMPANY SECRETARY



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