



# SITARA ENERGY LIMITED

601-602, Business Centre,  
Mumtaz Hasan Road, Karachi-74000  
Tel : 021 3241-3944, 3242-0620  
Fax : 021 3241-5452  
E-mail : corporate@sitara.pk  
Website : www.sitara.pk

April 16, 2019

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

## APPOINTMENT OF DIRECTORS

Dear sir,

We have to inform you that the following persons have been appointed as directors of the Company for a period of Three years commencing from April 15, 2019 in the Extra-Ordinary General Meeting of the Company held on Monday, April 15, 2019 at 3:00 p.m at Karachi:

1. Mr. Javed Iqbal
2. Mrs. Naureen Javed
3. Ms. Haniah Javed (Female Director)
4. Mr. Abdullah Javed
5. Mr. Mubashir Ahmed Zareen (Independent Director)
6. Mr. Hameed Ahmed Sheikh (Independent Director)
7. Mrs. Naseem Akhtar

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