



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

**CERTIFIED COPY OF RESOLUTION PASSED IN THE EXTRA
ORDINARY GENERAL MEETING OF SITARA ENERGY LIMITED
HELD ON APRIL 15, 2019 AT KARACHI.**

Dear Sir,

Enclosed please find the certified copy of the resolution, unanimously passed by the shareholders in the Extra Ordinary General Meeting of Sitara Energy Limited held on April 15, 2019 at Karachi in respect of “**ELECTION OF DIRECTORS**”.

Thanking you

Yours truly
For **SITARA ENERGY LIMITED**




(MAZHAR ALI KHAN)
Company Secretary



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

THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF SITARA ENERGY LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON APRIL 15, 2019 AT KARACHI.

Ordinary Business:

Resolved that the following persons have been elected as directors of the Company for a term of three years in the Extraordinary General Meeting:

- **Mr. Javed Iqbal**
- **Mrs. Naureen Javed**
- **Mr. Abdullah Javed**
- **Ms. Haniah Javed** (Female Director)
- **Mr. Mubashir Ahmed Zareen** (Independent Director)
- **Mr. Hameed Ahmad Sheikh** (Independent Director)
- **Mrs. Naseem Akhtar**

**CERTIFIED TRUE COPY
For SITARA ENERGY LIMITED**



Company Secretary