



# SITARA ENERGY LIMITED

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Mumtaz Hasan Road, Karachi-74000  
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Website : www.sitara.pk

April 18, 2019

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

## Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1 (d) of PSX Regulation

Dear Sir,

We have to inform you that the following transaction(s) have been executed by ( Directors/CEO/ Executives/their spouse/substantial shareholders) in shares of the Company, details of which are hereunder

Sr#	Name of Person (Description)	Date	Nature	No. of Shares	Rate
1.	Hameed Ahmed Sheikh (Independent Director)	17.04.2019	BUY	500	27.00

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non compliance(s), if any, for consideration as required under clause No.5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

Yours truly  
For : **SITARA ENERGY LIMITED**

(MAZHAR ALI KHAN)  
Company Secretary