



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 26, 2019

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

APPOINTMENT OF CHAIRPERSON AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors of Sitara Energy Limited in their meeting held on April 26, 2019 at 3:30 pm at Sitara Tower, Bilal Chowk, New Civil Lines, Faisalabad, has re-appointed Mrs. Naureen Javed as Chairperson of the Company for a term of three years.

Further, the Board of Directors has also re-appointed Mr. Javed Iqbal as Chief Executive Officer for a period of three years.

You may please inform the TREC holders of the Exchange accordingly.

Thanking you,

Yours truly
For : **SITARA ENERGY LIMITED**

(MAZHAR ALI KHAN)
Company Secretary