



**SITARA
CHEMICAL
INDUSTRIES LTD.**



601-602, Business Centre,
Mumtaz Hasan Road, Karachi - 74000
Tel : (021) 32413944, 32420620
Fax : (021) 32415452
E-mail : corporate@sitara.com.pk
Website : www.sitara.com.pk

October 9, 2019

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

Dear Sir

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Wednesday, October 16, 2019 at Plant Premises, 32 K.M., Shekhupura Road, Faisalabad to consider and approve setting up a project of Soap Noodles based on European Technology having production capacity of 34000 metric tons per annum with a project cost of Rs. 1.75 billion.

The Company has declared the "Closed Period" from October 9, 2019 to October 16, 2019. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly

For SITARA CHEMICAL INDUSTRIES LIMITED


(MAZHAR ALI KHAN)
Company Secretary



PLANT : 32 K.M. Faisalabad, Shekhupura Road, Faisalabad-37631 Ph : 041-4689141-45 Fax : 041-4689147-48
FAISALABAD OFFICE : Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph : 041-2600747 & 2600108 Fax : 041-2629210
ISLAMABAD : Malik Complex, Flat No. 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000
Ph : 051-2872042 & 2270853 Fax : 051-2277284
LAHORE : 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore.
Ph : 042-35787476-8 Fax : 042-35787479