



# 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 General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Excerpts of Resolutions passed and adopted by the members in their 29<sup>th</sup> Annual General Meeting held on October 26, 2019.**

Dear Sir,

In accordance with Clause 5.6.4(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the company in their 29<sup>th</sup> Annual General Meeting held on October 26, 2019 at Karachi.

**Ordinary Business:**

1. To confirm the minutes of the Extra Ordinary General Meeting of the company held on April 15, 2019.

**“Resolved that the minutes of the Extra Ordinary General Meeting of the Company held on April 15, 2019 be and are hereby confirmed.”**

2. To receive, consider and adopt the Audited Annual Financial Statements of the company together with the Directors’ and the Auditors’ Reports thereon for the year ended June 30, 2019.

**“Resolved that the annual audited financial statements of the company together with the Directors’ and the Auditors’ Reports thereon for the year ended June 30, 2019 be and are hereby approved and adopted”.**

3. Appointment of external auditors.

**“Resolved that M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants be and are hereby appointed as the external auditors of the company for the year ending June 30, 2020 as recommended by the Board of Directors”.**

**“Further Resolved that the Board be and is hereby authorized to fix the remuneration of the external auditors for the year ending June 30, 2020”.**

**CERTIFIED TRUE COPY  
For SITARA ENERGY LIMITED**

**Company Secretary**

