

October 21, 2020

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

Subject: **Material Information**

Dear Sir,

In accordance with Clause 96(1) of the Securities Act 2015 and Clause 5.6.1 (a) of PSX Regulations, we, Sitara Chemical Industries Limited would like to inform the Pakistan Stock Exchange that Board of Directors of the company in their meeting held on October 20, 2020 has approved expansion of its existing Coal Fired Power Plant by further 40 MW to meet its existing and future energy requirements. The estimated project cost is Rs. 5.5 billion.

Thanking you,

Yours truly,  
For **SITARA CHEMICAL INDUSTRIES LIMITED**



**(MAZHAR ALI KHAN)**  
Company Secretary



**DISCLOSURE FORM  
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 20154**

Name and Address of Company:	Sitara Chemical Industries Limited. 601-602, Business Centre, Mumtaz Hassan Road, Karachi.
Date of Report:	October 21, 2020
Contact Information:	Mazhar Ali Khan, Company Secretary Sitara Chemical Industries Limited. 601-602, Business Centre, Mumtaz Hassan Road, Karachi.  Tel Number: 021-32413944, 021-32420620 Fax Number: 021-32415452 Email Address: corporate@sitara.com.pk

**Public Disclosure of inside information, which directly concern the listed securities:**

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

"This is to inform that Board of Directors of the company in their meeting held on October 20, 2020 has approved expansion of its existing Coal Fired Power Plant by further 40 MW to meet its existing and future energy requirements. The estimated project cost is Rs. 5.5 billion."

Pursuant to requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of

**SITARA CHEMICAL INDUSTRIES LIMITED**



**(MAZHAR ALI KHAN)**  
Company Secretary



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Ph : 051-2872042 & 2270853 Fax : 051-2277284  
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