



# SITARA ENERGY LIMITED

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October 26, 2020

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

## RESOLUTIONS PASSED AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING

Dear Sir,

As required under Rule No. 5.6.9 (b) of PSX Rule Book, we are pleased to convey the following resolutions duly passed in Annual General Meeting of the Company held on October 26, 2020 via video link.

- To receive, consider and approve the Annual Audited Accounts of the company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2020.

**"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, 2020 be and are hereby approved and adopted".**

- To appoint external auditors for the year 2020-21 and fix their remuneration.

**"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, 2021 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, 2021".**

Thanking you,

Yours truly  
For SITARA ENERGY LIMITED

Company Secretary

