



# 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

October 27, 2021

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

## RESOLUTIONS PASSED AT THE 31<sup>st</sup> ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Rule No. 5.6.9 (b) of PSX Rule Book, we enclose a certified copy of the resolutions passed unanimously at the 31<sup>st</sup> Annual General Meeting of the Company held on October 27, 2021 via video link.

Thanking you,

Yours truly  
For SITARA ENERGY LIMITED

MAZHAR ALI KHAN  
Company Secretary



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**RESOLUTIONS UNANIMOUSLY PASSED AT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON  
OCTOBER 27 2021 AT 4:00 PM VIA VIDEO LINK**

## ORDINARY BUSINESS

**1. Agenda Item 1:**

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, 2021.

**"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, 2021 be and are hereby approved and adopted".**

**2. Agenda Item 2.:**

To appoint external auditors for the year 2021-22 and fix their remuneration.

**"Resolved that M/s. RMS Avais Hyder Liaquat Nauman, Chartered Accountants be and are hereby appointed as the external auditors of the company for the year ending June 30, 2022 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, 2022".**

## CERTIFIED TRUE COPY

The foregoing resolutions were passed at the 31<sup>st</sup> Annual General Meeting of the Company held on October 27 2021.

**MAZHAR ALI KHAN**  
Company Secretary