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September 22, 2022

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

DEATH OF MRS. NASEEM AKHTAR, DIRECTOR OF SITARA ENERGY LIMITED

Dear Sir,

With deep sorrow and grief, we would like to inform you that our honorable Director, Mrs. Naseem Akhtar has passed away. May Almighty shower His blessings on her soul. Moreover, Casual vacancy will be filled up by the Board of Directors in due course of time.

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

Yours truly

For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN) Company Secretary