



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 28, 2022

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Rule No. 5.6.9 (b) of PSX Rule Book, we enclose certified copy of the resolutions passed unanimously at the Annual General Meeting of the Company held on October 28, 2022 at 4:00 pm at Karachi in person and 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 ANNUAL GENERAL MEETING HELD ON OCTOBER 28 2022 AT 4:00 PM AT KARACHI IN PERSON AND VIA VIDEO LINK

ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 15, 2022

“Resolved that the minutes of the Extra Ordinary General Meeting of the Company held on April 15, 2022 be and are hereby confirmed.”

2. To receive, consider and approve the Annual Audited Accounts of the company together with the Directors’ and Auditors’ Reports thereon for the year ended June 30, 2022.

“Resolved that the annual audited financial statements of the company together with the Directors’ and Auditors’ Reports thereon for the year ended June 30, 2022 be and are hereby approved and adopted”.

3. To appoint external auditors for the year 2022-23 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, 2023 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, 2023”.

CERTIFIED TRUE COPY



MAZHAR ALI KHAN
Company Secretary