



SITARA ENERGY LIMITED

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April 27, 2023

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

Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 27, 2023, at 3:00 pm, via video link and in person at Faisalabad to consider Third Quarter Accounts for the period ended March 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly

For SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)

Company Secretary