



**SITARA
ENERGY LIMITED**

601 - 602, Business Centre,
Mumtaz Hasan Road, Karachi - 74000
Tel : (021) 3241-3944, 3242-0620
Fax : (021) 32415452
Email : corporate@sitara.pk
Website : www.sitara.pk

October 28, 2024

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 at the Annual General Meeting of the Company held on October 28, 2024 at 3:00 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 PASSED AT THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28 2024 AT 3:00 PM AT KARACHI IN PERSON AND VIA VIDEO LINK

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on October 28, 2023

“Resolved that the minutes of the Annual General Meeting of the Company held on October 28, 2023 be and are hereby confirmed.”

2. To receive, consider and adopt the Annual Audited financial statements of the company together with the Directors’ and Auditors’ Reports thereon for the year ended June 30, 2024.

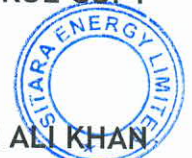
“Resolved that the annual audited financial statements of the company together with the Directors’ and Auditors’ Reports thereon for the year ended June 30, 2024 be and are hereby approved and adopted”.

3. To appoint external auditors for the year 2024-25 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, 2025 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, 2025”.

CERTIFIED TRUE COPY



MAZHAR ALI KHAN
Company Secretary