



SITARA ENERGY LIMITED

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February 19, 2025

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

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Wednesday, February 26, 2025 at Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2024.

The Company has declared the "Closed Period" from February 20, 2025 to February 26, 2025. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

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

Thanking you

Yours truly

For **SITARA ENERGY LIMITED**

(MAZHAR ALI KHAN)
Company Secretary