



**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

April 16, 2025

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

**APPOINTMENT OF CHAIRPERSON AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that the Board of Directors of Sitara Energy Limited has resolved/approved on April 15, 2025 as under:

- Mrs. Naureen Javed has been re-appointed as Chairperson of the Board of Directors for a term of three years.
- Mr. Javed Iqbal has been re-appointed as Chief Executive Officer of the company for a term of three years.

You may please inform the TREC holders of the Exchange accordingly.

Thanking you,

Yours truly  
For **SITARA ENERGY LIMITED**

(MAZHAR ALI KHAN)  
Company Secretary