



**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

November 27, 2025

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 November 27, 2025 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 NOVEMBER 27 2025 AT 3:00 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, 2025

**“Resolved that the minutes of the Extra Ordinary General Meeting of the Company held on April 15, 2025 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, 2025.

**“Resolved that the annual audited financial statements of the company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2025 be and are hereby approved and adopted”.**

3. To appoint external auditors for the year 2025-26 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, 2026 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, 2026”.**

**CERTIFIED TRUE COPY**

**MAZHAR ALI KHAN**  
Company Secretary