



SITARA ENERGY LIMITED

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October 28, 2026

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

Dear Sir,

Pursuant to Rule No. 5.6.9 (b) of PSX Rule Book, the resolutions passed at the Annual General Meeting of the Company held on October 28, 2026 at 3:00 pm at Karachi in person and via video link of the following:

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28 2026 AT 3:00 PM AT
KARACHI IN PERSON AND VIA VIDEO LINK**

ORDINARY BUSINESS

To confirm the minutes of the Annual General Meeting held on October 27, 2026

"Resolved that the minutes of the Annual General Meeting of the Company held on October 27, 2026 be and are hereby confirmed."

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, 2026.

"Resolved that the annual audited financial statements of the company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2026 be and are hereby approved and adopted".

To appoint external auditors for the year 2026-27 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, 2027 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, 2027".

CERTIFIED TRUE COPY

**MAZHAR ALI KHAN
Company Secretary**