SITARA ENERGY LIMITED

601 - 602, Business Centre,
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November 23, 2026

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

SUBJECT: **CORPORATE BRIEFING SESSION FOR THE YEAR ENDED JUNE 30, 2026**

Dear Sir,

This is to inform you that a Corporate Briefing Session of Sitara Energy Limited is scheduled to be held on Friday, November 27, 2026 at 3:00 p.m. through video conference to brief the investors/analysts about Company's current Financial Performance and Future outlook. The details of the meeting given below:

Date	November 27, 2026
Time	3:00 p.m.
Venue	Via Zoom Connectivity
Link: https://us04web.zoom.us/j/6564832384?pwd=5FADZVdhOIb6OWVxkITPpYVDxvh746.1&omn=75443193561	
Details for participation through electronic means	Meeting ID: 656 483 2384 Passcode: sel123
Weblink or email address for sending questions in advance	CBS2025-26@sitara.pk
Medium provided to gather feedback from the viewers	Zoom / email
Contact details of relevant personnel for any queries	Name: Ijaz Ahmed Babar Contact #: 0321 6695127 Email: ijazababar.sel.cfo@tower.sitara.com.pk
Hyperlink for Notice of CBS	https://www.sitara.pk/uploads/forms/NOTICE_SEL_Corporate_Briefing_30.06.2026.pdf
Hyperlink for CBS Presentation	https://sitara.pk/uploads/uploads/uploads/uploads/uploads/uploads/forms/ SEL_Corporate_Briefing_30.06.2026.pdf

All participants are encouraged to provide their feedback for the session through posting comments, likes or dislikes on the recording of the session.

Thanking you

Yours truly
For SITARA ENERGY LIMITED

MAZHAR ALI KHAN
Company Secretary