



SITARA ENERGY LIMITED

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

April 15, 2022

Excerpts of Resolutions passed and adopted by the members in their Extra Ordinary General Meeting held on April 15, 2022.

Dear Sir,

In accordance with Clause 5.6.9(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the company in their Extra Ordinary General Meeting held on April 15, 2022 at Karachi.

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the company held on October 27, 2021.

“Resolved that the minutes of the Annual General Meeting of the Company held on October 27, 2021 be and are hereby confirmed.”

2. Election of Directors

“Resolved that the following persons be and hereby have been elected for a term of three years commencing from April 15, 2022”.

1. Mr. Javed Iqbal
2. Mrs. Naureen Javed
3. Ms. Haniah Javed
4. Mrs. Naseem Akhter
5. Mr. Shahid Hameed Sheikh Independent Director
6. Mr. Mubashir Ahmed Zareen Independent Director
7. Sheikh Javaid Islam Independent Director

**CERTIFIED TRUE COPY
For SITARA ENERGY LIMITED**


Company Secretary