



# SITARA ENERGY LIMITED

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Website : www.sitara.pk

April 18, 2022

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, 2022 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