



**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

April 18, 2024

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

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 4:00 p.m. on Thursday, April 25, 2024 at Faisalabad to consider and approve the third quarter un-audited accounts for the period ended March 31, 2024.

The Company has declared the "Closed Period" from April 19, 2024 to April 25, 2024. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly
For **SITARA ENERGY LIMITED**

(MAZHAR ALI KHAN)
Company Secretary