



601-602, Business Centre,
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November 6, 2023

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

Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on November 6, 2023 at 3:00 pm, via video link and in person at Lahore to consider the Annual accounts for the year ended June 30, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly

For SITARA PEROXIDE LIMITED

A handwritten signature in blue ink, appearing to read 'MAZHAR ALI KHAN', is written over a white background.

(MAZHAR ALI KHAN)

Company Secretary



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