

**December 18, 2025** PSX/N-1384

## TO ALL CONCERNED

## RECTIFICATION OF NON-COMPLIANCE OF PSX REGULATIONS 5.11.1. (b) & (c) AND ADDITION OF NON-COMPLIANCE OF PSX REGULATION 5.11.1.(a) AGAINST SITARA PEROXIDE LIMITED

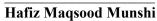
This is further to PSX Notice No. PSX/N-1314 dated December 04, 2025 whereby noncompliances of PSX Regulations 5.11.1.(b) and (c) against Sitara Peroxide Limited ("SPL") due to non-holding of Annual General Meeting (AGM) and non-transmission of Annual Audited Financial Statements for the year ended June 30, 2025, was notified for information of all concerned.

In this regard, it is informed that SPL vide announcements dated December 16, 2025 has issued notice of AGM indicating date, time, and venue of AGM and also transmitted its annual audited financial statements for year ended June 30, 2025 through PUCARS. In view thereof, the noncompliances of PSX Regulations 5.11.1.(b) and (c) stand rectified against SPL in the Daily Quotations of PSX.

Additionally, it has been observed that SPL has suspended its business activities in principal line of business for a continuous period of 01 year. Therefore, the non-compliance of PSX Regulation 5.11.1.(a) is added against SPL in the Daily Quotations of PSX.

Consequently, SPL shall remain quoted in the "Non-Compliant Segment" under noncompliances of PSX Regulations 5.11.1.(a) and (g) until complete rectification of noncompliance(s).

All concerned are advised to note the above.



Unit Head, Listed Companies Compliance Regulatory Affairs Department

## <u>Cc:</u>

- 1. The Executive Director (SMD) SECP
- 2. The Director (PRDD, SMD) SECP
- 3. The Executive Director (SD) SECP
- 4. The Director (LCD-SD) SECP
- **5**. The Chief Executive Officer PSX
- **6.** The Chief Regulatory Officer PSX
- 7. All Departmental Heads PSX
- 8. Companies concerned
- 9. Company Concerned Registration Offices

- 10. Registrars of Company
- 11. The President & CEO PICG
- 12. The Central Depository Company of Pakistan Limited
- 13. The National Clearing Company of Pakistan Limited
- 14.PSX Website
- 15. State Bank of Pakistan
- 16. Pakistan Banks' Association
- 17. Institute of Chartered Accountants of Pakistan
- 18. Auditors of the Company Concerned