

June 15, 2020

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

Dear Sir,

NOTICE OF MEETING OF BOARD OF DIRECTORS

This is to inform you that a meeting of the Board of Directors of the Company will be held at 03:00 pm, on Monday 22, 2020 via Zoom/Video Link to consider and approve setting up a new project of Linear Alkyl Benzene Sulfonic Acid (LABSA) on European Technology having production capacity of 30,000 metric ton per annum with an expected project cost of Rs. 650 million.

The Company has declared the "Closed Period" from June 15, 2020 to June 22, 2020. 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 CHEMICAL INDUSTRIES LIMITED**



(MAZAHAR ALI KHAN)

Company Secretary