



**SITARA
CHEMICAL
INDUSTRIES LTD.**



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October 13, 2020

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 3:00 p.m. on Tuesday, October 20, 2020 to consider and approve the First quarter accounts for the period ended September 30, 2020. In view of the unprecedented circumstances due to COVID-19, the Directors will attend the meeting through video conferencing.

The Company has declared the "Closed Period" from October 14, 2020 to October 20, 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 LTD**

(MAZHAR ALI KHAN)
Company Secretary

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