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October 26, 2021

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

RESOLUTIONS PASSED AT THE 40TH ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Rule No. 5.6.9 (b) of PSX Rule Book, we enclose a certified copy of the resolutions passed unanimously at the 40th Annual General Meeting of the Company held on October 25, 2021 via video link.

Thanking you,

Yours truly
For SITARA CHEMICAL INDUSTRIES LIMITED

MAZHAR ALI KHAN
Company Secretary



**SITARA
CHEMICAL
INDUSTRIES LTD.**



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**RESOLUTIONS UNANIMOUSLY PASSED AT THE 40TH ANNUAL GENERAL MEETING HELD ON
OCTOBER 25 2021 AT 4:00 PM VIA VIDEO LINK**

ORDINARY BUSINESS

1. Agenda Item 1:

To receive, consider and approve the Annual Audited Accounts of the company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2021.

"Resolved that the annual audited financial statements of the company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2021 be and are hereby approved and adopted".

2. Agenda Item 2.:

To approve final cash dividend of Rs.10/- per share i.e. 100% as recommended by the board of directors.

"Resolved that a final cash dividend @ Rs.10/- per share i.e. 100% as recommended by the Board of Directors be and is hereby approved".

3. Agenda Item 3:

To appoint external auditors for the year 2021-22 and fix their remuneration.

"Resolved that M/s. Yousuf Adil, Chartered Accountants be and are hereby appointed as the external auditors of the company for the year ending June 30, 2022 as recommended by the Board of Directors".

"Further Resolved that the Board be and is hereby authorized to fix the remuneration of the external auditors for the year ending June 30, 2022".

CERTIFIED TRUE COPY

The foregoing resolutions were passed at the 40th Annual General Meeting of the Company held on October 25 2021.

MAZHAR ALI KHAN
Company Secretary

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