

July 29, 2022

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

Excerpts of Resolutions passed and adopted by the members in their Extra Ordinary General Meeting held on July 28, 2022.

Dear Sir,

In accordance with Clause 5.6.9(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the company in their Extra Ordinary General Meeting held on July 28, 2022 at Karachi.

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the company held on October 25, 2021.

“Resolved that the minutes of the Annual General Meeting of the Company held on October 25, 2021 be and are hereby confirmed.”

2. Election of Directors

“Resolved that the following persons be and hereby have been elected for a term of three years commencing from July 28, 2022”.

1. Mr. Najmul Hoda Khan
2. Mr. Muhammad Adrees
3. Mr. Ahmad Nawaz
4. Mr. Haroon Ahmed Zuberi
5. Ms. Shala Waheed Sher
6. Mr. Haseeb Ahmad
7. Mr. Ahmad Hassan

Independent Director

Independent Director

**CERTIFIED TRUE COPY
For SITARA CHEMICAL INDUSTRIES LIMITED**


Company Secretary



**PLANT
FAISALABAD OFFICE
ISLAMABAD**

: 32 Km. Faisalabad-Sheikhupura Road, Faisalabad-37631 Ph : 041-4689141-45 Fax : 041-4689147-48
: Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph : 041-2600747 & 2600108 Fax : 041-2629210
: Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000
Ph : 051-2872042-2270853 Fax : 051-2277284
: 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore.
Ph : 042-35787476-8 Fax : 042-35787479

LAHORE