

August 12, 2022

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

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors of Sitara Chemical Industries Limited in its meeting held on August 11, 2022 has approved the following:

- Mr. Ahmad Hassan has been appointed as Chairman of the Board of Directors for a term of three years.
- Mr. Muhammad Adrees has been appointed as Chief Executive Officer of the company for a term of three years.

You may please inform the TREC holders of the Exchange accordingly.

Thanking you,

Yours truly

For : **SITARA CHEMICAL INDUSTRIES LIMITED**



(MAZHAR ALI KHAN)
Company Secretary