

September 9, 2022

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 3:30 p.m. on Saturday, September 17, 2022 at Faisalabad to consider the Annual accounts for the year ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 10, 2022 to September 17, 2022 (both days inclusive). 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

