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: (021) 3241-5452 Fax

E-mail : coporate@sitara.com.pk Website: www.sitara.com.pk

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

PLANT

LAHORE

FAISALABAD OFFICE **ISLAMABAD**

: 32 K.M. 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, Ismalabad-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