



601-602, Business Centre,
Mumtaz Hasan Road, Karachi - Pakistan
Tel : (021)3241-3944, 3242-0620
Fax : (021)3240-1373, 3242-2007
Fax : (021)3241-5452
Website : www.sitaraperoxide.com

November 10, 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 Peroxide Limited in their meeting held on November 10, 2022 has approved the following:

1. Mr. Yasir Ahmed Awan has been appointed as Chairman of the Board of Directors for a term of three years.
2. Mr. Imran Ghafoor 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 PEROXIDE LIMITED**

A handwritten signature in blue ink, appearing to read "MAZHAR ALI KHAN", is written over a circular stamp or seal.

(MAZHAR ALI KHAN)
Company Secretary