



**SITARA
PEROXIDE
LIMITED**

601-602, Business Centre,
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December 19, 2022

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

Dear Sir,

EMERGENT BOD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Wednesday, December 21, 2022 at Faisalabad for formation and approval of Board Committees.

The Company has declared the "Closed Period" from December 19, 2022 to December 21, 2022. 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 PEROXIDE LIMITED**

(MAZHAR ALI KHAN)
Company Secretary

