



**SITARA  
PEROXIDE  
LIMITED**

July 22, 2024

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

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

Dear Sir,

**EMERGENT MEEING OF BOARD OF DIRECTORS**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Friday, July 26, 2024 at Lahore for discussion and consideration of following agenda items:

1. To discuss and reconsider pending approval of audited financial statements along with subsequent developments and way-forward,
2. To discuss and reconsider pending approval of balancing, modernization and replacement (BMR) of the company, the financial arrangements and way-forward
3. To discuss settlement of bank liabilities to make the company debt free and financial arrangements and way-forward
4. To discuss any other affairs of the company with the permission of the Chair

The Company has declared the "Closed Period" from July 23, 2024 to July 26, 2026 (both days included). 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

---

PLANT : 26 -KM, Faisalabad-Sheikhupura Road, Faisalabad. Ph: 041-2400900, 041-2400902  
FAISALABAD OFFICE : Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph: 041-2600108,747 Fax: 041-2400905