



**SITARA
PEROXIDE
LIMITED**

601-602, Business Centre,
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July 26, 2024

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

Dear Sir,

EMERGENT BOD MEETING OTHER THAN FINANCIAL RESULTS

Please refer to the Notice of Board of Directors meeting of Sitara Peroxide Limited held at 03:00 p.m. on Friday, July 26, 2024.

There were partial deliberations on agenda items and the meeting was deferred and will be held after few days for further discussions and decisions.

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