



601-602, Business Centre,
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September 13, 2024

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 Friday, September 20, 2024 at Faisalabad and via zoom video link to consider the Annual accounts for the year ended June 30, 2023.

The Company has declared the "Closed Period" from September 14, 2024 to September 20, 2024 (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 PEROXIDE LIMITED**

A handwritten signature in blue ink, appearing to read 'MAZHAR ALI KHAN', is written over the typed name.

(MAZHAR ALI KHAN)
Company Secretary