

September 19, 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 4:30 p.m. on Thursday, September 26, 2024 at Faisalabad and via zoom video link to consider the Annual accounts for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 19, 2024 to September 26, 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 CHEMICAL INDUSTRIES LTD**

  
(MAZHAR ALI KHAN)  
Company Secretary

PLANT  
FAISALABAD OFFICE  
ISLAMABAD

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: Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph: 041-2600747 & 2600108 Fax: 041-2629210  
: Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000  
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LAHORE

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