



601-602, Business Centre,
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September 23, 2024

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

Dear Sir,

BOARD OF DIRECTORS MEETING

Please refer to the Notice of Board of Directors meeting of Sitara Peroxide Limited dated September 13, 2024.

Due to absence of members of audit committee, the meeting of audit committee could not be held and consequently board meeting has been postponed to September 24, 2024. The close period already announced will continue till September 24, 2024.

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 a faint circular stamp.

(MAZHAR ALI KHAN)
Company Secretary