

February 20, 2025

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 3:00 p.m. on Friday, February 28, 2025 at Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2024.

The Company has declared the "Closed Period" from February 22, 2025 to February 28, 2025. 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

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FAISALABAD OFFICE	: Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad. Ph: 041-2600747 & 2600108 Fax: 041-2629210
ISLAMABAD	: Malik Complex, Flat # 7, 2nd Floor, 80-East Plaza, Blue Area, Islamabad-44000 Ph: 051-2872042-2270853 Fax: 051-2277284
LAHORE	: 110-A, Siddique Trade Centre, 72 Main Boulevard, Gulberg, Lahore. Ph: 042-35787476-8 Fax: 042-35787479

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