

January 8, 2026

The Chairman
Sitara Peroxide Limited
601, 602 Business Center,
Mumtaz Hasan Road, Karachi

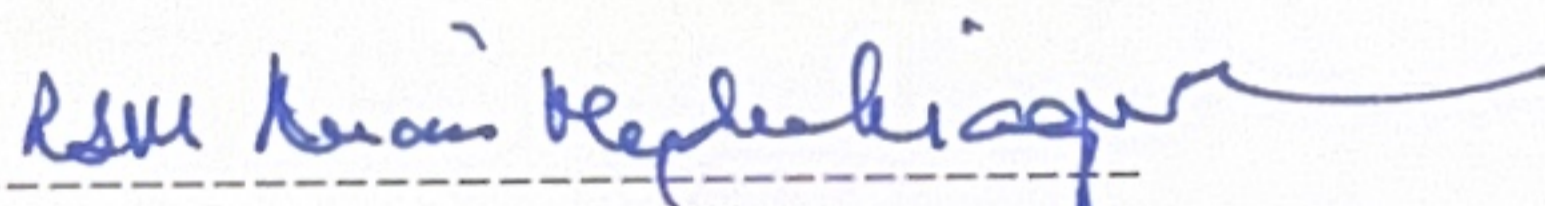
Subject: Report of Scrutinizer - Sitara Peroxide Limited

Dear Sir,

We are attaching herewith the Scrutinizer's Report of the Annual General Meeting for Election of Directors of Sitara Peroxide Limited, held on Wednesday, January 07, 2026, at 4:00 PM. (PST) at the ICAP Auditorium Hall, Chartered Accountants Avenue, Clifton, Karachi.

Thank you.

Yours sincerely,



RSM, Avals Hyder Liaquat Nauman
Chartered Accountants

Sitara Peroxide Limited
Report of Scrutinizer
Under Regulation 11(A) of the Companies (Postal Ballot) Regulations, 2018

To,
Chairman of the meeting – Sitara Peroxide Limited
The Annual General Meeting of Sitara Peroxide Limited
Held on Wednesday January 07 th , 2026 at 4:00 PM (PST) at ICAP Auditorium Hall, Chartered Accounts Avenue, Clifton, Karachi.
Dear Sir,
We, RSM Avais Hyder Liaquat Nauman Chartered Accountants , appointed as Scrutinizer by the board of directors of Sitara Peroxide Limited (“the Company”) under the Postal Ballot Regulations, 2018 (“the Regulations”), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Wednesday, January 07 th , 2026 at 4:00 PM (PST) at ICAP Auditorium Hall, Chartered Accounts Avenue, Clifton, Karachi and virtually via video-link, submit our report as required under the Regulations as under:

Name of the Company	Sitara Peroxide Limited
Date of the general meeting	January 07 th , 2026
Date of poll	January 07 th , 2026
Date for Casting e-voting	January 01 st , 2026 to January 06 th , 2026
Last date of receiving postal ballot	January 06 th , 2026
Any other related information	NIL

Resolutions

Resolution (Directors’ Election)	<p>We are pleased to announce that the following persons have been elected at the Annual General Meeting held on Wednesday, January 07th, 2026 as Directors of the Company for a term of 3 years commencing from January 07th, 2026:</p> <ol style="list-style-type: none"> 1. Mr. Muhammad Iqbal 2. Mr. Imran Ghafoor 3. Mr. Haroon Ahmed Zuberi 4. Mrs. Sharmeen Imran 5. Mr. Muhammad Bin Imran 6. Mr. Yasir Ahmad Awan 7. Mr. Saim Bin Saeed
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Vote casted in person or through proxy:

Particulars			Result of Resolutions			
No. of Members present in Person	No. of Members Present through Proxy	No. of Shares held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Election of Directors	
					Name of Candidates	Votes casted in favor of Candidates
54	0	223,838,593	223,830,065	9,528	Mr. Imran Ghafoor	39,141,337
					Mrs. Sharmeen Imran	39,126,961
					Mr. Muhammad Bin Imran	39,127,046
					Mr. Haroon Ahmed Zuberi	39,129,815
					Mr. Saim Bin Saeed	30,000,103
					Mr. Yasir Ahmed Awan	37,302,248
					Mr. Shaukat Hussain Chaudhary	1,466
					Mr. Ali Nadeem	26
					Mr. Muhammad Iqbal	189
					Mr. Khawaja Shabbar Hasan	28
					Mr. Saqib Anjum	846
					Mrs. Sarah Iqbal Godil	Withdrawn
Total						223,830,065

*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.

Vote casted through e-voting:

Particulars			Result of Resolutions		
No. of Members	Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Election of Directors	
				Name of Candidates	Votes casted in favor of Candidates
33	76,920,316	76,920,316	NIL	Mr. Imran Ghafoor	3,854
				Mrs. Sharmeen Imran	3,761
				Mr. Muhammad Bin Imran	1,950
				Mr. Haroon Ahmed Zuberi	4,032
				Mr. Saim Bin Saeed	4,429
				Mr. Yasir Ahmed Awan	3,612
				Mr. Shaukat Hussain Chaudhary	18,093,850
				Mr. Ali Nadeem	1,553
				Mr. Muhammad Iqbal	58,797,023
				Mr. Khawaja Shabbar Hasan	2,036
				Mr. Saqib Anjum	4,216
				Mrs. Sarah Iqbal Godil	Withdrawn
Total					76,920,316

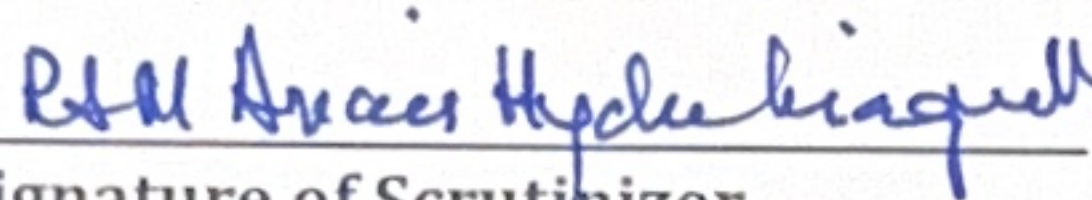
Vote casted through post:

Particulars		Result of Resolutions			
Name of members*/Folio No.	Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Election of Directors	
				Name of Candidates	Votes casted in favor of Candidates
NIL	NIL	NIL	NIL	Mr. Imran Ghafoor	NIL
				Mrs. Sharmeen Imran	NIL
				Mr. Muhammad Bin Imran	NIL
				Mr. Haroon Ahmed Zuberi	NIL
				Mr. Saim Bin Saeed	NIL
				Mr. Yasir Ahmed Awan	NIL
				Mr. Shaukat Hussain Chaudhary	NIL
				Mr. Ali Nadeem	NIL
				Mr. Muhammad Iqbal	NIL
				Mr. Khawaja Shabbar Hasan	NIL
				Mr. Saqib Anjum	NIL
				Mrs. Sarah Iqbal Godil	NIL
Total					

Consolidated results of voting

S. No.	Resolution	Total No. of Shares / Votes Held	Total No. of Votes Casted	Total No. of Invalid Votes	Name of Candidates	Votes casted in favor of Candidates	Percent age of Votes Casted in Favor	Remarks
1.	Election of directors as fixed by the Board of Directors	300,858,909	300,750,381	9,528	Mr. Imran Ghafoor	39,145,191	13.02%	Elected
					Mrs. Sharmeen Imran	39,130,722	13.01%	Elected
					Mr. Muhammad Bin Imran	39,128,996	13.01%	Elected
					Mr. Haroon Ahmed Zuberi	39,133,847	13.01%	Elected
					Mr. Saim Bin Saeed	30,004,532	9.98%	Elected
					Mr. Yasir Ahmed Awan	37,305,860	12.4%	Elected
					Mr. Shaukat Hussain Chaudhary	18,095,316	6.02%	Not Elected

					Mr. Ali Nadeem	1,579	0%	Not Elected
					Mr. Muhammad Iqbal	58,797,212	19.55%	Elected
					Mr. Khawaja Shabbar Hasan	2,064	0%	Not Elected
					Mr. Saqib Anjum	5,062	0%	Not Elected
					Mrs. Sarah Iqbal Godil			Withdrawn



Signature of Scrutinizer

Place: 711-714, Progressive Plaza

Beaumont Road, Karachi

Date: January 08, 2026