

February 23, 2023

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

Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 23, 2023, at 3:00 pm, via video link and in person at Karachi and Faisalabad to consider Half Yearly Accounts duly reviewed by the Auditors for the period ended December 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly

For **SITARA CHEMICAL INDUSTRIES LIMITED**



(MAZHAR ALI KHAN)

Company Secretary