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April 3, 2023

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

Dear Sir,

**EMERGENT BOARD OF DIRECTORS MEETING**

This is to inform you that the BoD meeting for approval of Half yearly accounts was initially convened on February 28, 2023, (communicated vide our letter dated February 21, 2023).

However, due to shortage of work force and shut down of plant, the said accounts could not be finalized and reviewed by the Auditors, therefore, the said meeting was adjourned / postponed until the finalization of half yearly accounts.

Now, as these accounts have been prepared and duly reviewed by the auditors, the meeting which was adjourned/postponed on February 28, 2023, is now being continued/convened on April 4, 2023, at 4:00 pm (physically as well as via video link) as an emergent meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly  
For **SITARA PEROXIDE LIMITED**

  
(MAZHAR ALI KHAN)  
Company Secretary

