



August 8, 2023

601-602, Business Centre,  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**EMERGENT BOARD OF DIRECTORS MEETING OTHER THAN  
FINANCIAL RESULTS**

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held at 4:00 p.m. on Wednesday, August 16, 2023 at Faisalabad to review the performance of the Company.

The Company has declared the "Closed Period" from August 10, 2023 to August 16, 2023. 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 PEROXIDE LIMITED**

A handwritten signature in blue ink, appearing to read "Mazhar Ali Khan", is written over a circular stamp or seal.

(MAZHAR ALI KHAN)  
Company Secretary