

April 19, 2024

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 Saturday, April 27, 2024 at Faisalabad to consider and approve the third quarter un-audited accounts for the period ended March 31, 2024.

The Company has declared the "Closed Period" from April 20, 2024 to April 27, 2024. 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