



**SITARA
PEROXIDE
LIMITED**

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October 14, 2011

The Secretary
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held at 12:00 noon on Tuesday, October 25, 2011 at 32-K.M. Sheikhupura Road, Faisalabad to consider and approve the First Quarter un-audited accounts for the period ended September 30, 2011. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from October 19, 2011 to October 25, 2011 (both days inclusive)..

Thanking you

Yours truly
For SITARA PEROXIDE LIMITED

(MAZHAR ALI KHAN)
Company Secretary



**SITE OFFICE
HEAD OFFICE**

: 26 -KM, Sheikhupura Road, Faisalabad - Pakistan Tel: 041-4364031-33 Fax: 92-41-4364034-38
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