



**SITARA
PEROXIDE
LIMITED**

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April 18, 2013

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 4:30 p.m. on Thursday, April 25, 2013 at Sitar Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the third quarter un-audited accounts for the period ended March 31, 2013.

The Company has declared the "Closed Period" from April 19, 2013 to April 25, 2013, as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. 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 members of the Exchange accordingly.

Thanking you

Yours truly
For **SITARA PEROXIDE LIMITED**

(MAZHAR ALI KHAN)
Company Secretary

