



**SITARA
PEROXIDE
LIMITED**

601-602, Business Centre,
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Tel : (021)3241-3944, 3242-0620
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Website: www.sitaraperoxide.com

October 21, 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 4:00 p.m. on Thursday, October 31, 2013 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the first quarter un-audited accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 25, 2013 to October 31, 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

SITARA PEROXIDE LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	21/10/13
Received at:	12:55
Received by:	12:58