



SITARA PEROXIDE LIMITED

7th Floor, 601-602, Business Centre Mumtaz Hassan Road Karachi Pakistan

Tel:32413944-32420620, Fax:32415452

Email:corporate@sitaraperoxide.com Website:sitaraperoxide.com

REVOKED

2014-04-22 11:29:18

Post-ID: 053290

April 21, 2014, 11:06:22

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/04/2014 at 02:00 p.m., at Faisalabad to consider the Third Quaterly Accounts for the period ended Mar, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/04/2014 to 26/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,