



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

Post-ID: 057472

September 23, 2014, 11:44:33

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 29/09/14 at 04:00:p.m, at Faisalabad to consider the Annual Accounts for the period ended June, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/09/2014 to 29/09/2014 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,