



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: 065049

April 20, 2015, 13:10:36

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 27/04/2015 at 04:00:pm, at Faisalabad to consider the Third Quaterly Accounts for the period ended Mar, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/04/2015 to 27/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,