



SITARA PEROXIDE LIMITED

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Post-ID: 071759

October 21, 2015, 15:47:39

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 28.10.2015 at 04:00:pm, at Faisalabad to consider the 1st Quaterly Accounts for the period ended 30.09.2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/10/2015 to 28.10.2015 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,