



**SITARA
PEROXIDE
LIMITED**

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Website: www.sitaraperoxide.com

September 18, 2018

The General Manager

Pakistan Stock Exchange Limited

Karachi.

Change in Date of Board Meeting

Dear Sir,

This is further to our Post-ID 118052 dated September 18, 2018.

The Board Meeting of the Company will be held on **September 29, 2018 at 11:00 am at Faisalabad** to consider the Annual Audited Accounts for the year ended June 30, 2018. The Closed Period has also been extended upto **September 29, 2018.**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

For SITARA PEROXIDE LIMITED

(MAZHAR ALI KHAN)

Company Secretary