



October 1, 2020

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Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CHANGE IN HOLDING OF ANNUAL GENERAL MEETING

Dear Sir,

Please refer to our letter dated September 26, 2020, subsequently circularized on PUCARS on next day.

In this respect, we would like to inform you that the Board of Directors have decided to hold 17th Annual General Meeting physically instead of virtually via video link, which was decided earlier by the Board.

Moreover, venue of holding 17th Annual General Meeting of shareholders of the company will be communicated to Pakistan Stock Exchange Limited through Notice of Annual General Meeting.

Thanking you

Yours truly

For SITARA PEROXIDE LIMITED

(MAZHAR ALI KHAN)

Company Secretary

