



SITARA PEROXIDE LIMITED

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Email:corporate@sitaraperoxide.com Website:sitaraperoxide.com

Post-ID: 194032

October 6, 2022, 11:47:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-10-06 at 16:00 , at Faisalabad to consider the Annual accounts for the year ended June 30, 2022. for declaration of any entitlement has been rescheduled on 2022-10-07 at 17:00.

The Company has declared the "Closed Period" from 2022-09-30 to 2022-10-07 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,