



# SITARA CHEMICAL INDUSTRIES LIMITED

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PostID: 190312

August 4, 2022, 11:55:41

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-08-11 at 16:00, at via zoom video link to consider the 1. To confirm the minutes of the last meeting of Board of Directors held on April 28, 2022. 2. To appoint Chairman and Chief Executive Officer of the Company. 3. To approve formation of Board Committees. 4. To transact any other business with the .

The Company has declared the "Closed Period" from 2022-08-05 to 2022-08-11 as required under PSX Regulation 5.6.4.

Yours Sincerely,