



# SITARA CHEMICAL INDUSTRIES LIMITED

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PostID: 255040

June 12, 2025, 15:17:54

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

We wish to inform you that Sitar Chemical Industries Limited has submitted an application to the Securities and Exchange Commission of Pakistan (SECP) seeking a short extension of 10 days in the deadline for holding the Extraordinary General Meeting (EOGM) for the election of directors, originally due by July 28, 2025. The request has been made due to the non-availability of the Chief Executive, who is also the majority shareholder. The company has proposed to hold the EOGM by August 7, 2025. We shall keep the Exchange informed of any further developments in this regard.

Yours Sincerely,