



SITARA CHEMICAL INDUSTRIES LIMITED

601-602 Business Centre Mumtaz Hassan Road Karachi Pakistan

Tel:32420620-32413944, Fax:32415452

Email:corporate@sitara.com.pk Website:sitara.com.pk

PostID: 259210

September 12, 2025, 11:04:12

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-09-20 at 16:00, at Faisalabad to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-13 to 2025-09-20 as required under PSX Regulation 5.6.4.

Yours Sincerely,