



**SITARA  
PEROXIDE  
LIMITED**

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February 16, 2010

The Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road  
Karachi.

Dear Sir,

**BOARD OF DIRECTORS MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 5:00 p.m. on Wednesday, February 24, 2010 at Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2009. You may please inform the members of the Exchange accordingly.

Further please note that pursuant to the compliance of provisions of Code of Corporate Governance, the company has decided close period effective from February 17, 2010 to February 24, 2010 (both days inclusive).

Thanking you

Yours truly  
For SITARA PEROXIDE LIMITED

  
(MAZHAR ALI KHAN)  
Company Secretary

