



**SITARA
PEROXIDE
LIMITED**

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April 19, 2010

The Secretary
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held at 4:30 p.m. on Tuesday, April 27, 2010 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the Third Quarterly Un-Audited Accounts for the period ended March 31, 2010. 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 April 20, 2010 to April 27, 2010 (both days inclusive)..

Thanking you


Yours truly
For SITARA PEROXIDE LIMITED

(MAZHAR ALI KHAN)
Company Secretary

