



**SITARA  
PEROXIDE  
LIMITED**

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April 19, 2011

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 11:00 a.m. on Tuesday, April 26, 2011 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, 2011. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from April 20, 2011 to April 26, 2011 (both days inclusive)..

Thanking you

Yours truly  
For SITARA PEROXIDE LIMITED

  
(MAZHAR ALI KHAN)  
Company Secretary

