



**SITARA
PEROXIDE
LIMITED**

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April 17, 2012

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 24, 2012 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the Third Quarter un-audited accounts for the period ended March 31, 2012. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from April 18, 2012 to April 24, 2012 (both days inclusive)..

Thanking you

Yours truly
For SITARA PEROXIDE LIMITED

(MAZHAR ALI KHAN)
Company Secretary

