



**SITARA
PEROXIDE
LIMITED**

601-602, Business Centre,
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September 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 4:00 p.m. on Monday, September 24, 2012 at Sitara Tower, Bilal Chowk, New Civil Lines, Faisalabad to consider and approve the Audited Annual Accounts for the year ended June 30, 2012. You may please inform the members of the Exchange accordingly.

Further please note that the company has decided close period effective from September 17, 2012 to September 24, 2012 (both days inclusive).

Thanking you

Yours truly
For SITARA PEROXIDE LIMITED


(MAZHAR ALI KHAN)
Company Secretary

