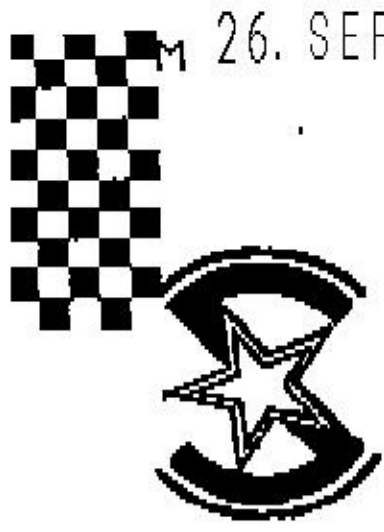


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**SITARA
PEROXIDE
LIMITED**

601-602, Business Centre,
Mumtaz Hasan Road, Karachi - Pakistan
Tel : (021)3241-3944, 3242-0620
: (021)3240-1373, 3242-2007
Fax : (021)3241-5452
Website: www.sitaraperoxide.com

September 20, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

CHANGE IN DATE OF BOARD MEETING

Please refer to our letter dated September 7, 2012 in respect of Board of Directors Meeting scheduled to be held on Monday, September 24, 2012 at 4:00 pm, to consider and approve Annual Audited Accounts of the Company for the year ended June 30, 2012.

In this respect, we would like to inform you that due to unavailability of some of the Directors on Board on September 24, 2012, the meeting of Board of Directors of the Company is now re-scheduled on **Thursday, September 27, 2012 at 4:00 p.m.** at Sitara Tower, Bilal Chowk, New Civil Lines, Faisalabad. Hence, the closed period will be upto September 27, 2012.

You may inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For **SITARA PEROXIDE LIMITED**


(MAZHAR ALI KHAN)
Company Secretary

20 SEP 2012