



SITARA PEROXIDE LIMITED

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Post-ID: 089748

November 1, 2016, 14:10:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in the Annual General Meeting held on October 29, 2016 following persons have been elected as directors of the company for next three years. The New Board of the Company now consists of the following Directors: 1.Mr. Imran Ghafoor 2.Mrs. Sharmeen Imran 3.Mr. Muhammad Khalil 4.Mr. Saim Bin Saeed 5. Mr. Waleed Asif 6.Mr. Ijaz Hussain 7.Mr. Yasir Ahmed Awan You may please inform the members of the Exchange accordingly.

Yours Sincerely,