



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 26, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated September 18, 2017 regarding Notice of Board of Directors Meeting of Sitara Peroxide Limited to be held on September 26, 2017 at 03:00 p.m to consider and approve the Annual Accounts for the year ended June 30, 2017.

In this respect, we would like to inform you that the board meeting is still in progress, therefore, the Annual Accounts results for the year ended June 30, 2017 will be transmitted to the exchange through PUCARS on the next working day before commencement of trading session.

Thanking you,

Yours truly,
For SITARA PEROXIDE LIMITED

A handwritten signature in blue ink, appearing to read 'MAZHAR ALI KHAN', is written over a blue circular stamp.



(MAZHAR ALI KHAN)
Company Secretary