



SITARA PEROXIDE LIMITED

7th Floor, 601-602, Business Centre Mumtaz Hassan Road Karachi Pakistan

Tel:32413944-32420620, Fax:32415452

Email:corporate@sitaraperoxide.com Website:sitaraperoxide.com

Post-ID: 120827

October 23, 2018, 15:19:41

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

Please refer to our letter dated October 16, 2018 regarding Notice of Board of Directors Meeting of Sitar Peroxide Limited to be held on October 23, 2018 at 01:30 p.m to consider and approve the first quarter un-audited accounts for the period ended September 30, 2018. In this respect, we would like to inform you that the board meeting is still in progress, therefore, the first quarter un-audited accounts for the period ended September 30, 2018 will be transmitted to the exchange through PUCARS on the next working day before commencement of trading session.

Yours Sincerely,