



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

October 21, 2019

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

**CERTIFIED COPY OF RESOLUTION PASSED IN THE ANNUAL
GENERAL MEETING OF SITARA PEROXIDE LIMITED HELD ON
OCTOBER 19, 2019 AT KARACHI.**

Dear Sir,

Enclosed please find the certified copy of the resolution, unanimously passed by the shareholders in the Annual General Meeting of Sitara Peroxide Limited held on October 19, 2019 at Karachi in respect of **“ELECTION OF DIRECTORS”**.

Thanking you

Yours truly
For **SITARA PEROXIDE LIMITED**

A handwritten signature in black ink, appearing to read 'MAZHAR ALI KHAN', is written over the typed name.

(MAZHAR ALI KHAN)
Company Secretary

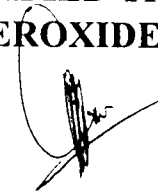
THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF SITARA PEROXIDE LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON OCTOBER 19, 2019 AT KARACHI.

Ordinary Business:

Resolved that the following persons have been elected as directors of the Company for a term of three years in the Annual General Meeting:

1. Mr. Imran Ghafoor
2. Mrs. Sharmeen Imran
3. Mr. Haroon Ahmed Zuberi
4. Mr. Ijaz Hussain
5. Mr. Yasir Ahmed Awan
6. Mr. Zahid Aslam Independent Director
7. Mr. Mahmood Ahmad Independent Director

**CERTIFIED TRUE COPY
For SITARA PEROXIDE LIMITED**



Company Secretary