



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.

APPOINTMENT OF CHAIRPERSON AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors of Sitara Peroxide Limited in their meeting held on October 19, 2019 at 5:00 pm at Karachi, has re-appointed Mrs. Sharmeen Imran as Chairperson of the company for a term of three years.

Further, the Board of Directors has also re-appointed Mr. Imran Ghafoor as Chief Executive Officer of the company for a term of three years.

You may please inform the TREC holders of the Exchange accordingly.

Thanking you,

Yours truly
For : **SITARA PEROXIDE LIMITED**

A handwritten signature in black ink, appearing to read 'Mazhar Ali Khan', is written over a circular stamp or seal.

(MAZHAR ALI KHAN)
Company Secretary