



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: 171546
September 9, 2021, 11:10:01

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-09-16 at 11:00, at Faisalabad to consider the appointment of Chief Financial Officer (CFO)..

The Company has declared the "Closed Period" from 2021-09-10 to 2021-09-16 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,