



SITARA PEROXIDE LIMITED

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Post-ID: 197292

November 3, 2022, 15:05:23

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 2022-11-10 at 15:30, at via zoom video link to consider the 1.To confirm the minutes of the last meeting of BOD held on October 27, 2022. 2.To appoint Chairman,CEO,CFO & Head of Internal Audit of the company 3.To approve formation of Board Committees. 4.To transact any other Business with the permission of .

The Company has declared the "Closed Period" from 2022-11-04 to 2022-11-10 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,