



SITARA PEROXIDE LIMITED

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PostID: 256788
July 22, 2025, 13:40:25

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-07-30 at 14:00, at Faisalabad to consider the Quarterly Financial Results for the period ended 2024-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-07-23 to 2025-07-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,