



SITARA PEROXIDE LIMITED

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PostID: 262460
October 17, 2025, 11:27:41

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 2025-10-24 at 16:00, at Faisalabad to consider the Quarterly Financial Results for the period ended 2025-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-18 to 2025-10-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,