



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

PostID: 264821
October 31, 2025, 16:19:12

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 2025-11-07 at 16:30, at Faisalabad to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-11-01 to 2025-11-07 as required under PSX Regulation 5.6.4.

Yours Sincerely,