



SITARA PEROXIDE LIMITED

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November 13, 2025, 10:38:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Adjournment of Annual General Meeting Scheduled for November 27, 2025

Dear Sir,

The meeting of the Board of Directors was held on November 7, 2025, to approve the audited financial statements for the year ended June 30, 2025. Subsequently, the Annual General Meeting (AGM) of the Company was announced in the English and Urdu daily newspapers dated November 12, 2025, to be held on November 27, 2025. However, the Board of Directors has decided that it will not be possible to hold the AGM on the announced date due to unavoidable circumstances and certain emergent situations at the Company's plant. The management is taking all necessary measures to address the situation in the best interest of all stakeholders. Accordingly, the Annual General Meeting stands adjourned until further notice, and the next date of the AGM will be announced in due course.

Yours Sincerely,