



SITARA PEROXIDE LIMITED

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PostID: 266783

December 4, 2025, 14:54:35

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 2025-12-05 at 16:00, at Faisalabad to consider the fixation of the date of Annual General Meeting for the year ended June 30, 2025 and to discuss allied matters..

The Company has declared the "Closed Period" from 2025-12-05 to 2025-12-05 as required under PSX Regulation 5.6.4.

Yours Sincerely,