



SITARA PEROXIDE LIMITED

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REVOKED
2025-12-10 10:46:09

PostID: 266979

December 9, 2025, 10:58:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: ANNUAL GENERAL MEETING 2025

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the company held on December 05, 2025, it has been decided by the Board to convene Annual General Meeting of the Company for the year ended 30.06.2025 on January 07, 2025. Venue and time of the meeting will be communicated in due course of time.

Yours Sincerely,