



SITARA PEROXIDE LIMITED

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PostID: 267032
December 10, 2025, 10:45:58

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: AGM 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, 2026. Venue and time of the meeting will be communicated in due course of time.

Yours Sincerely,