



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: 270926
February 24, 2026, 10:38:26

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 2026-02-28 at 14:00, at Faisalabad to consider the Half yearly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-21 to 2026-02-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,