



**SITARA
PEROXIDE
LIMITED**

601-602, Business Centre,
Mumtaz Hajar Road, Karachi - Pakistan
Tel : (021) 3241-3944, 3242-0620
: (021) 3240-1373, 3242-2007
Fax : (021) 3241-5452
Website: www.sitaraperoxide.com

February 12, 2015

The Secretary
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held at 1:00 p.m. on Saturday, February 21, 2015 at Sitara Tower, New Civil Lines, Bilal Chowk, Faisalabad to consider and approve the six months accounts duly reviewed by the auditors for the period ended December 31, 2014.

The Company has declared the "Closed Period" from February 14, 2015 to February 21, 2015, as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly
For **SITARA PEROXIDE LIMITED**

(MAZHAR ALI KHAN)
Company Secretary

