



601-602, Business Centre,
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Tel : (021)3241-3944, 3242-0620
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October 28, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Rule No. 5.6.9 (b) of PSX Rule Book, we enclose certified copy of the resolutions passed unanimously at the Annual General Meeting of the Company held on October 28, 2022 at 3:00 pm at Karachi in person and via video link.

Thanking you,

Yours truly
For SITARA PEROXIDE LIMITED

A handwritten signature in blue ink, appearing to read "MAZHAR ALI KHAN", is written over a blue circular stamp.



MAZHAR ALI KHAN
Company Secretary



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Excerpts of Resolutions passed and adopted by the members in their Annual General Meeting held on October 28, 2022.

Dear Sir,

In accordance with Clause 5.6.4(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the company in their Annual General Meeting held on October 28, 2022 at Karachi.

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the company held on October 27, 2021.

“Resolved that the minutes of the Annual General Meeting of the Company held on October 27, 2021 be and are hereby confirmed.”

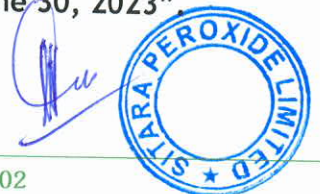
2. To receive, consider and adopt the Audited Annual Financial Statements of the company together with the Directors’ and Auditors’ Reports thereon for the year ended June 30, 2019.

“Resolved that the annual audited financial statements of the company together with the Directors’ and Auditors’ Reports thereon for the year ended June 30, 2022 be and are hereby approved and adopted”.

3. To appoint external auditors for the year 2022-23 and fix their remuneration.

“Resolved that M/s. Yousuf Adil, Chartered Accountants be and are hereby appointed as the external auditors of the company for the year ending June 30, 2023 as recommended by the Board of Directors”.

“Further Resolved that the Chief Executive Officer be and is hereby authorized to fix the remuneration of the external auditors for the year ending June 30, 2023”



4. Election of Directors

“Resolved that the following persons be and hereby have been elected for a term of three years commencing from October 28, 2022”.

1. Mr. Imran Ghafoor
2. Mrs. Sharmeen Imran
3. Mr. Haroon Ahmed Zuberi
4. Mr. Saim Bin Saeed
5. Mr. Yasir Ahmed Awan
6. Mr. Saqib Anjum
7. Mr. Junaid Makda

**CERTIFIED TRUE COPY
For SITARA PEROXIDE LIMITED**


Company Secretary

