

Head of Operations & CSS  
Central Depository Company of Pakistan Limited  
CDC House,  
99-B, Block-B, S.M.C.H.S.  
Main Shahrah-e-Faisal,  
Karachi.

Dear Sir,

This is with reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

Name of Eligible Security : **SITARA CHEMICAL INDUSTRIES LIMITED –  
SUKUK CERTIFICATE 4<sup>TH</sup> ISSUE.**

**CORPORATE ACTION**

Regulation No. 12.2.1 Date on which Notice of Annual / Extra Ordinary General Meeting/ARM (including Accounts) will be sent to the share holders.	N/A
Date of Annual / Extra Ordinary General Meeting / ARM.	N/A
Regulation No. 12.1.1 Closure of Share Transfer Books.	<b>Book Closure from May 11, 2026 to May 12, 2026</b>
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Book Closure for Profit Payment
Date on which allotment of bonus securities is proposed to be made.	N/A

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations

Thanking you,

Yours truly,  
For SITARA CHEMICAL INDUSTRIES LIMITED



MAZHAR ALI KHAN  
Company Secretary