

SITARA PEROXIDE LIMITED

ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, JANUARY 07, 2026 AT 04:00 P.M. AT AUDITORIUM OF INSTITUTE OF CHARTERED ACCOUNTANT OF PAKISTAN, CHARTRETED ACCOUNTANT AVENUE, BLOCK-8 CLIFTON, KARACHI.

S.No.	Proxy No.	Folio No.	Name of Shareholder	CNIC Nio.	Holding	Infavour Name	Absen Name	SIGNATURE / ONLINE PARTICIPATION
1	1	9563026330	SHARMEEN IMRAN	33100-7986578-0	410,000	Mr. Imran Ghafoor (F-3277003358 H-17425065)		
2	2	12484001370	SITARA CHEMICAL INDUSTRIES LIMITED		1,402,822			
3	3	12484018085	SITARA DEVELOPERS (PRIVATE) LIMITED		346,629			
4	4	3277071870	SITARA FABRICS LIMITED		210,000			
5	5	3277013952	SHARMEEN IMRAN	33100-7986578-0	2,624,435			
6	6	6	SHARMEEN IMRAN	3310079865780	10,000			
7	7	9563027841	MUHAMMAD BIN IMRAN	33100-4288398-5	825,700			
8	8	3277003359	JAVED IQBAL	33104-5656681-9	2,000,000			
9	9	7	JAVED IQBAL	3310456566819	10,000			
10	10	12484019976	NAZIA AAMIR	42201-8616522-2	400,000			
11	11	3277046970	SHABANA HAMID	33100-2447385-2	324,500			
12	12	12484001651	SHABANA HAMID	33100-2447385-2	230,000			
13	13	3277046964	FARZANA KHALID	33100-6037746-2	366,666			
14	14	12484002352	FARZANA KHALID	33100-6037746-2	50,000			
15	15	3	MUHAMMAD ANEES	3310085407039	10,000			
16	16	10	NAILA ANEES	3310019227846	10,000			
17	17	5264102298	AZKA SAROSH	33100-8254903-0	7,300			
18	18	5264095237	HASEEB AHMED	33100-8730749-7	6,500			
19	19	3277003756	NAUREEN JAVAID	33100-0558923-6	4,500			
20	20	12484001917	MUHAMMAD ASIF PASHA	33100-0192895-7	1,000			

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21	21	4457068646	SAIM BIN SAEED	37405-0657351-3	500			
22	22	12484010496	ABDULLAH JAVED	33104-8856661-7	1,000			
23	23	41007	HAROON AHMED ZUBERI	4230149175021	5			
			Total		9,251,557			
			%		16.7905			
24	1	4085088607	SYED ALI JAFAR ABIDI	42000-0559136-1	866,709	Mr. Yasir Ahmed Awan (5264165279 H-1801600)		
25	2	3277094289	SYED ALI JAFAR ABIDI	42000-0559136-1	2,139,000			
26	3	6122031260	SHAIKH HAROON RASHID	42201-2734846-7	100,000			
27	4	4010034202	AYESHA YUSUF	42301-1184514-8	15,000			
28	5	3277080477	SYEDA RUKHSANA BEGUM	42101-1703714-8	150,000			
29	6	3277002336	NUZHAT IRFAN	42301-1865887-8	223,717			
			Total		3,494,426			
			%		6.3420			
	Grand Total				12,745,983	23.1325		