



August 23, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUBJECT: BOARD OF DIRECTORS MEETING OF
M/S DESCON OXYCHEM LIMITED

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Descon Oxychem Limited (hereinafter referred to as "Company") will be held on **Wednesday, August 31, 2016, at 2.00 p.m.** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Annual Financial Statements of the Company for the year ended June 30, 2016.

Further it is informed that from 23-08-2016 to 31-08-2016 has been determined as closed period (the "**Closed Period**"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you

Yours faithfully,
For Descon Oxychem Limited


(ABDUL SOHAIL)
COMPANY SECRETARY

Descon Oxychem Limited:

DCB Corporate Office, 18 KM, Lahore Sheikhpura Road, Lahore - 53000, Pakistan.

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