



February 28, 2017

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

Subject: **Election of Director(s)**

Dear Sir,

We have to inform you that as a result of election of directors of the company, the following Director(s) have been appointed by the members with effect from February 28, 2017 for next three years.

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|----|------------------------|----|---------------------------|
| 1. | Mr. Abdul Razak Dawood | 2. | Mr. Taimur Dawood |
| 3. | Mr. Asif Qadir | 4. | Mr. Farooq Nazir |
| 5. | Mr. Faisal Dawood | 6. | Mr. Ali Asrar Hossain Aga |
| 7. | Mrs. Mehreen Dawood | | |

You may please inform the members of your Exchange accordingly.

Sincerely,

For Descon Oxychem Limited


(ABDUL SOHAIL)
COMPANY SECRETARY