




**NOTICE OF THE MEETING NO. 59 OF THE BOARD OF DIRECTORS
OF DESCON OXYCHEM LIMITED
TO BE HELD ON WEDNESDAY, APRIL 18, 2018, AT 02:30 P.M.
AT DESCON HEADQUARTERS, 18-K.M. FERAZEPUR ROAD, LAHORE**

Notice is hereby given that a meeting of Board of Directors of Descon Oxychem Limited (the Company) will be held on Wednesday, April 18, 2018 at 02:30 pm, at Descon Headquarters 18-Km Ferozepur Road, Lahore to transact the following business:

1. To grant leave of absence to Director(s) who may not find convenient to attend the meeting.
2. To confirm the minutes of the last Board Meeting held on March 21, 2018.
3. To consider and approve the 3rd quarterly unaudited financial statements of the Company for the period ended March 31st 2018 together with the Directors' Report thereon.
4. To consider and approve the related party transactions made during the period ended March 31st 2018.
5. To do any other business with the permission of the chair.


ABDUL SOHAIL
COMPANY SECRETARY
Lahore: April 09, 2018