



NOTICE
OF THE MEETING OF THE BOARD OF DIRECTORS OF
DESCON OXYCHEM LIMITED
AT DESCON HEADQUARTERS,
18 K.M, FEROZEPUR ROAD, LAHORE- 54760, PAKISTAN

Notice is hereby given that a meeting of the Board of Descon Oxychem Limited (the "Company") will be held on Wednesday, August 30th 2017 at 02:30 pm at Descon Headquarters, 18-K.M, Ferozepur Road Lahore – 54760. The agenda of the business to be transacted at the meeting is as follows:

1. To grant the leave of absence of Director(s) who may not find convenient to attend the meeting.
2. To confirm the approval and adoption the minutes of the last Board of Directors' Meeting held on Tuesday, June 06th 2017.
3. To consider and approve the audited financial statements of the Company for the year ended June 30th 2017, together with the External Auditors' and Directors' Reports thereon, and statements of compliance, for submission to the shareholders for their approval at the Annual General Meeting of the Company.
4. To approve any items requiring specific approval of the Board of Directors, as desired by the External Auditors in respect of audit of financial statements for the year ended June 30th 2017.
5. To consider and approve the related party transactions made during the year ended June 30th 2017.
6. To recommend the appointment and remuneration of the External Auditors as suggested by the Audit Committee for the year ending June 30th 2018 for the approval of shareholders of the Company at the Annual General Meeting.
7. To fix date, time and place for convening of 13th Annual General Meeting of the Company.
8. To Determine the Agenda of 13th Annual General Meeting and authorize the Issuance of Notice and Agenda of the said Meeting.
9. To do any other business with the permission of the Chair.

You are requested to make it convenient to attend the meeting. Thanking you.

Yours faithfully,


Abdul Sohail
Company Secretary
Lahore, August 21, 2017