



**NOTICE OF THE MEETING NO. 57 OF THE BOARD OF DIRECTORS  
OF DESCON OXYCHEM LIMITED  
TO BE HELD ON WEDNESDAY, FEBRUARY 14, 2018, AT 11:00 A.M.  
AT DESCON HEADQUARTERS, 18-K.M. FEROZEPUR ROAD, LAHORE**

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Notice is hereby given that 57 meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> day of February 2018, at 11.00 am, at Descon Headquarters, 18-Km Ferozepur Road, Lahore to transact the following business:

1. To grant the leave of absence to Director(s) who may not find convenient to attend the meeting.
2. To confirm, approve and adopt the minutes of the last Board Meeting of the Company held on October 25, 2017.
3. To consider and approve the Half Yearly Financial Statements (limited reviewed) of the Company for the period ended 31<sup>st</sup> December 2017, together with the Auditor's and Director's Reports thereon.
4. To consider and approve the related party transactions made during the period ended 31<sup>st</sup> December 2017.
5. To evaluate the activities and performance of Human Resource & Remuneration Committee during the period under review.
6. To consider and approve the draft of Roles and Responsibilities of CEO and Chairman of the Company.
7. To do any other business with the permission of the chair.

For and on behalf of the Board

  
(ABDUL SOHAIL)  
COMPANY SECRETARY

Lahore: February 06, 2018