



**NOTICE**  
**OF THE MEETING OF THE BOARD OF DIRECTORS OF**  
**DESCON OXYCHEM LIMITED**  
**AT DESCON HEADQUARTERS,**  
**18 K.M, FEROEZPUR 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, October 25, 2017 at 02:00 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 Wednesday, August 30, 2017.
3. To consider and approve the un-audited Quarterly Financial Statements of the Company for the period ended September 30<sup>th</sup> 2017.
4. To consider and approve the related party transactions made during the period ended September 30<sup>th</sup> 2017.
5. 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 Sobail**  
Company Secretary  
Lahore, October 16<sup>th</sup> 2017

*to Q*

