



February 28, 2020

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

Subject: **Election of Directors**

Dear Sir,

We have to inform you that as a result of election of directors of the company, the following Directors have been appointed by the members with effect from February 28, 2020 for next three years;

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|-----------------------|------------------------------|
| 1. Mr. Taimur Dawood | 2. Mr. Faisal Dawood |
| 3. Mr. Farooq Nazir | 4. Mr. Ali Asrar Hossain Aga |
| 5. Ms. Mehreen Dawood | 6. Mr. Asif Qadir |
| 7. Mr. Haroon Waheed | |

You may please inform the members of your Exchange accordingly.

Sincerely,

For Descon Oxychem Limited


(ABDUL SOHAIL)
COMPANY SECRETARY