



NOTICE OF EXTRAORDINARY GENERAL MEETING DESCON OXYCHEM LIMITED

Notice is hereby given that an Extraordinary General Meeting of the members of **Descon Oxychem Limited (the "Company")** will be held on Tuesday, February 28, 2017, at 10.00 a.m, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to transact the following business:-

1. To confirm the minutes of the last Annual General Meeting of the Company held on October 26, 2016.
2. To elect seven (7) Directors of the Company as fixed by the Board of Directors, in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984 for term of three years commencing from February 28th 2017. The following Directors shall retire on 28th February, 2017 and shall be eligible for the re-election, if offer themselves as Directors:

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|----|------------------------|----|---------------------------|
| 1. | Mr. Abdul Razak Dawood | 2 | Mr. Taimur Dawood |
| 3. | Mr. Asif Qadir | 4. | Mr. Farooq Nazir |
| 5. | Mr. Faisal Dawood | 6. | Mr. Ali Asrar Hossain Aga |
| 7. | Mr. Ahmed Razi Ghazali | | |

3. To transact any other business with the permission of the Chair.

Lahore
February 06, 2017

By Order of the Board


(Abdul Sohail)
Company Secretary

