

August 19, 2019



The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING OF
M/S DESCON OXYCHEM LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Descon Oxychem Limited (hereinafter referred to as "Company") will be held on **Tuesday, August 27, 2019, at 2.30 p.m.** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Annual Financial Statements of the Company for the year ended June 30, 2019.

Further it is informed that from 19-08-2019 to 27-08-2019 has been determined as closed period (the "**Closed Period**"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you

Yours faithfully,
For Descon Oxychem Limited


(ABDUL SOHAIL)
COMPANY SECRETARY