



**NOTICE OF THE MEETING NO. 65 OF THE BOARD OF DIRECTORS
OF DESCON OXYCHEM LIMITED
TO BE HELD ON WEDNESDAY, JUNE 19, 2019, AT 02:30 P.M.
AT DESCON HEADQUARTERS, 18-K.M. FERAZEPUR ROAD, LAHORE**

Notice is hereby given that a meeting of Board of Directors of Descon Oxychem Limited (the Company) will be held on Wednesday, June 19, 2019 at 02:30 P.M at Descon Headquarters 18-Km Ferozepur Road, Lahore. The agenda of the business to be transacted at the meeting is as follows:

1. To grant leave of absence to Director(s) who may not find convenient to attend the meeting.
2. To confirm for approval and adoption the minutes of the last Board of Directors' Meeting of the Company held on April 23, 2019.
3. To discuss and approve the Annual Business Plan and Fiscal Budgets of the Company for the financial year 2019-20.
4. To consider the reconstitution Audit Committee of the Company
5. To do any other business with the permission of the chair.

For and on behalf of the Board


(ABDUL SOHAIL)
COMPANY SECRETARY

Lahore: June 11, 2019