



## DESCON OXYCHEM LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that a 14<sup>th</sup> Annual General Meeting of Descon Oxychem Limited (the "Company") will be held on Tuesday, October 23<sup>rd</sup> 2018 at 10:30 am at Descon Headquarters, 18-K.M, Ferozpur Road Lahore – 54760 to transacted the following business:

### ORDINARY BUSINESS:

- 1) To confirm minutes of the last Extra Ordinary General Meeting of the Company held on Friday, July 27, 2018.
- 2) To receive, consider and adopt the audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2018 together with the reports of Directors' and Auditors' thereon.
- 3) To appoint External Auditors for the ensuing year and fix their remuneration (The present auditors M/s. A.F. Ferguson & Co., Chartered Accountants, retire and being eligible have offered themselves for re-appointment.)
- 4) To declare and approve the cash dividend for the year ended June 30, 2018 on the non-voting, cumulative, convertible, redeemable preference shares ("Preference Shares") of the Company. The Directors have recommended a cash dividend of Rs. 132,000,000/- at 12% i.e. Rs.1.20 per preference share.
- 5) To transact any other business with the permission of the Chair.

By Order of the Board of Directors

Place : Lahore  
Date: September 28, 2018

Abdul Sohail  
Company Secretary

### NOTES:

- A. The Share Transfer Books of the Company will be closed from 16-10-2018 to 23-10-2018 (both days inclusive). Transfers received at the Corplink (Pvt) Limited, 1-K, Commercial Model Town Lahore the close of business on 15-10-2018 will be treated in time for the purpose of above entitlement to the transferees.
- B. Members are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the registered office of the Company not later than 48 hours before the time of holding the meeting.
- C. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or passport, Account and participant's I.D. Numbers to prove his/her identity, and in case of proxy it must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
- D. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore and also furnish attested photocopy of their CNIC as per Listing Regulations, if not provided earlier.

Descon Oxychem Limited:



Corporate Office, 18 KM, Lahore Sheikhpura Road, Lahore - 53000, Pakistan.

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