



NOTICE
OF THE MEETING OF THE BOARD OF DIRECTORS OF
DESCON OXYCHEM LIMITED
AT DESCON HEADQUARTERS,
18 K.M, FEROEZPUR ROAD, LAHORE- 54760, PAKISTAN

Notice is hereby given that a meeting of the Board of Descon Oxychem Limited (the "Company") will be held on Friday, February 19th 2016 at 02:30 pm at Descon Headquarters, 18-K.M, Ferozepur Road Lahore – 54760. The agenda of the business to be transacted at the meeting is as follows:

1. To grant the leave of absence of Director(s) who may not find convenient to attend the meeting.
2. To confirm the approval and adoption the minutes of the last Board of Directors' Meeting held on Tuesday, December 29th 2015.
3. To consider and approve the half yearly Financial Statements of the Company for the period ended December 31st 2015 together with the Auditors' and Directors' Reports thereon.
4. To consider and approve the related party transactions made during the half yearly period ended December 31st 2015.
5. To do any other business with the permission of the Chair.

You are requested to make it convenient to attend the meeting. Thanking you.

Yours faithfully,

Abdul Sohail
Company Secretary
Lahore, 12 February 2016