



**February 19, 2016**

**The Managing Director**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

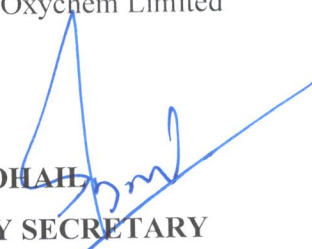
MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)

Dear Sir,

Please refer to our letter dated February 12, 2016 regarding the Meeting of the Board of Directors of **Descon Oxychem Limited**, being held today at 02.30 pm.

This is to inform you that the said meeting is still in progress.

Yours faithfully,  
For Descon Oxychem Limited

  
**ABDUL SOHAIL**  
**COMPANY SECRETARY**

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Descon Oxychem Limited:

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

T +92 (42) 3797 1823-4-33 F +92 (42) 3797 1831 E info@descon.com.pk W www.descon.com

