



March 20, 2017

**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), March 28, 2017, at 11.00 am,** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the review business and other affairs of the Company.

Further it is informed that from 20-03-2017 to 28-03-2017 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 said Closed Period.

Thanking you

Yours faithfully,  
For Descon Oxychem Limited

  
(ABDUL SOHAIL)  
COMPANY SECRETARY

