



March 28, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

Subject : APPOINTMENT OF CHAIRMAN OF THE COMPANY

Dear Sir,

We have to inform you that the Board of Directors of Descon Oxychem Limited (the "Company") in their meeting held on Tuesday March 28, 2017 at 11:00 am have re-appointed Mr. Abdul Razak Dawood, Director as Chairman of the Company w.e.f. 28-03-2017 for the term of 3 years.

This is for your information & record purses.

Yours faithfully,

For Descon Oxychem Limited


ABDUL SOHAIL
COMPANY SECRETARY