



April 17, 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, April 25, 2017, at 10.00 a.m.** at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the 3<sup>rd</sup> quarterly Financial Statements of the Company for the period ended March 31, 2017.

Further it is informed that from 17-04-2017 to 25-04-2017 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 Closed Period.

Thanking you

Yours faithfully,  
For Descon Oxychem Limited

  
(ABDUL SOHAIL)  
COMPANY SECRETARY

