



October 25, 2017

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 October 17, 2017 regarding the Meeting of the Board of Directors of **Descon Oxychem Limited**, being held today at 02.00 pm.

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

Yours faithfully,
For Descon Oxychem Limited


ABDUL SOHAIL
COMPANY SECRETARY