



February 6, 2018

**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 **Wednesday, February 14, 2018, at 11.00 a.m.** at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the Half Yearly Financial Statements of the Company for the period ended December 31, 2017.

Further it is informed that from 06-02-2018 to 14-02-2018 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**