



April 09, 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, April 18, 2018, at 02.30 p.m.** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the 3<sup>rd</sup> quarterly Financial Statements of the Company for the period ended March 31, 2018.

Further it is informed that from 09-04-2018 to 18-04-2018 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**

