



October 15, 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 **Tuesday, October 23, 2018, at 03.00 pm,** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the un-audited Quarterly Financial Statements of the Company for the period ended September 30<sup>th</sup> 2018.

Further it is informed that from 15-10-2018 to 23-10-2018 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.

Sincerely,

**For Descon Oxychem Limited**

  
**(ABDUL SOHAIL)  
COMPANY SECRETARY**

**Descon Oxychem Limited:**



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