



August 27, 2019

The General Manager  
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 August 19, 2019 regarding the Meeting of the Board of Directors of **Descon Oxychem Limited**, being held today at 02.30 pm.

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

Yours faithfully,  
For Descon Oxychem Limited

  
**ABDUL SOHAIL**  
**COMPANY SECRETARY**