

April 21, 2020



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

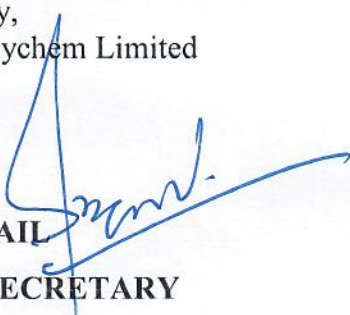
MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)

Dear Sir,

Please refer to our letter dated April 13, 2020 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