



October 06, 2015

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

**Subject: NOTICE OF ANNUAL GENERAL MEETING
DESCON OXYCHEM LIMITED**

Dear Sir,

Please find enclosed herewith the copy of notice of Annual General Meeting.

For your information and record.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

For Descon Oxychem Limited


**(ABDUL SOHAIL)
COMPANY SECRETARY**

DESCON OXYCHEM LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that a 11th Annual General Meeting of Descon Oxychem Limited (the "Company") will be held on Wednesday, October 28th 2015 at 11:00 am at Descon Headquarters, 18-K.M, Ferozepur Road Lahore – 54760 to transacted the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the last Annual General Meeting of the Company held on October 30, 2014;
2. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 30th June 2015 together with the Directors' and Auditors' reports thereon.
3. To appoint External Auditors for the ensuing year and fix their remuneration (The present auditors M/s. A.F. Ferguson & Co., Chartered Accountants, retire and being eligible have offered themselves for re-appointment.)
4. To transact any other business with the permission of the Chair.

Place : Lahore
Date: October 02, 2015

By Order of the Board of Directors


Abdul Samad
Company Secretary

NOTES:

1. The share transfer books of the Company shall remain closed from 20-10-2015 to 28-10-2015 (both days inclusive).
2. Members are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the registered office of the Company not later than 48 hours before the time of holding the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or passport, Account and participant's I.D. Numbers to prove his/her identity, and in case of proxy it must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s. Corplink (Private) Limited, Wings Arcase, 1-K, Commercial, Model Town, Lahore and also furnish attested photocopy of their CNIC as per Listing Regulations, if not provided earlier.