

DESCON OXYCHEM LIMITED
NOTICE OF THE PREFERENCE SHAREHOLDERS

Notice is hereby given to the preference shareholders of the Company that the Board of Directors of Descon Oxychem Limited in its meeting held on Tuesday, 23 October, 2018 has resolved to fully redeem 110,000,000 preference shares issued by the Company.

Pursuant to that the Preference Shareholders are requested to surrender their original preference share certificate for redemption at

**M/s. Corplink (Pvt.) Ltd, Wings Arcade, 1-K
Commercial, Model Town, Lahore, 042-35916714-
35916719**

Once submitted for redemption, the preference share certificate will stand cancelled and the redemption warrant of par value of preference shares, held by each of preference shareholder will be dispatched to every preference shareholder who has surrendered his/her preference shares. The securities of CDC Preference Shareholders shall freeze on 31-10-2018 and shall also be redeemed, at par value.

The Share Transfer Books of the Company will remain closed from 01-11-2018 to 08-11-2018 (both days inclusive). Transfers received at the Corplink (Pvt.) Limited, 1-K, Commercial Model Town, Lahore by the close of business on 31-10-2018 will be treated in time for the purpose of above entitlement to the transferees.

Place: Lahore
Date: October 26, 2018

By Order of the Board of Directors

Abdul Sohail
Company Secretary

Descon Oxychem Limited:



Corporate Office, 18 KM, Lahore Sheikhpura Road, Lahore - 53000, Pakistan.

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