

February 13, 2019

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

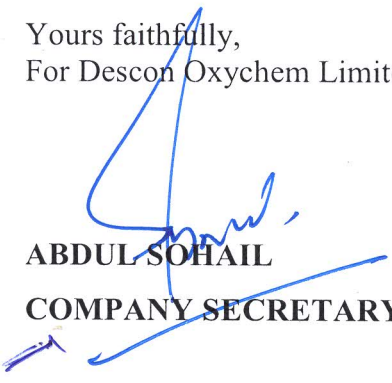
MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)

Dear Sir,

Please refer to our letter dated February 04, 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

Descon Oxychem Limited:



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

T +92 (42) 3797 1823-4-33 F +92 (42) 3797 1831

E info@descon.com.pk W www.descon.com

