



April 15, 2019

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUBJECT: BOARD OF DIRECTORS MEETING OF
M/S DESCON OXYCHEM LIMITED

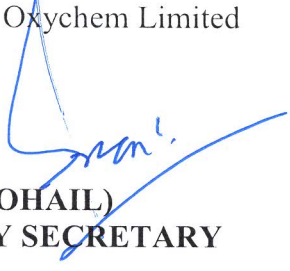
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Descon Oxychem Limited (hereinafter referred to as "Company") will be held on **Tuesday, April 23, 2019,** **at 2.30 p.m.** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the 3rd quarterly Financial Statements of the Company for the period ended March 31, 2019.

Further it is informed that from 15-04-2019 to 23-04-2019 has been determined as closed period (the "**Closed Period**"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you

Yours faithfully,
For Descon Oxychem Limited


(ABDUL SOHAIL)
COMPANY SECRETARY