

September 07, 2021

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

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 07, 2021 at 2:30 pm at Lahore to consider annual accounts is in progress.

Yours faithfully,

For Descon Oxychem Limited

ABDUL SOHAII

COMPANY SECRETARY















