

Bod/dol/01/2022
February 04, 2022



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

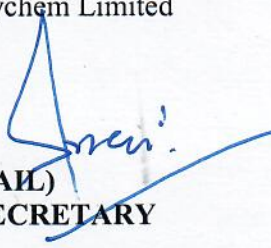
Dear Sir,

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 Monday, **February 14, 2022, at 2.30 pm**, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2021.

Further it is informed that from 04-02-2022 to 14-02-2022 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 said Closed Period.

Thanking you

Yours faithfully,
For Descon Oxychem Limited


(ABDUL SOHAIL)
COMPANY SECRETARY

Descon Oxychem Limited:



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