

Bod/dol/09/2023

May 30, 2023

The General Manager

Pakistan Stock Exchange Ltd.

Stock Exchange Building,

Stock Exchange Road,

Karachi-74000

SUBJECT: BOARD OF DIRECTORS MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Descon Oxychem Limited (hereinafter referred to as the "Company") will be held on **Thursday, June 01, 2023, at 10.00 am.** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Enhancement in authorized Capital of the Company and related matters.

Further it is informed that from 30-05-2023 to 01-06-2023 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.

Yours faithfully,
For Descon Oxychem Limited

(ABDUL SOHAIL)
COMPANY SECRETARY

Descon Oxychem Limited:



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