

Bod/dol/10/2023

June 09, 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 Wednesday, June 14, 2023, at 02.00 pm, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the agenda other than Financial Results.

Further it is informed that from 09-06-2023 to 14-06-2023 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















