



Bod/dol/01/2025

February 10, 2025

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, February 18, 2025, at 02.30 pm, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the half yearly Accounts for the period ended December 31, 2024.

Further it is informed that from 10-02-2025 to 18-02-2025 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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