

February 18, 2025

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 February 18, 2025 at 02:30 pm at Lahore to consider half yearly accounts is in progress..

Yours faithfully,

For Descon Oxychem Limited

ABDUL SOHAIL

COMPANY SECRETARY















