



Bod/dol/04/2025

April 23, 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 Wednesday, **April 30, 2025, at 10.00 am,** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the 3rd Quarterly Accounts for the period ended March 31, 2025.

Further it is informed that from 23-04-2025 to 30-04-2025 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