

September 03, 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 September 03, 2025 at 10:00 am at Lahore to consider annual accounts is in progress..

Yours faithfully,  
For Descon Oxychem Limited

  
**ABDUL SOHAIL**  
**COMPANY SECRETARY**

**Descon Oxychem Limited:**



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