



Bod/dol/06/2025

September 04, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

Subject : APPOINTMENT OF DIRECTOR

Dear Sir,

Please be informed that the Board of Directors of Descon Oxychem Limited (the "Company") in their meeting held on September 03, 2025 at 10:00 am has appointed Mr. Imran Anwer, as Director (Independent) of the Board of Director of the Company w.e.f. 03-09-2025.

This is for your information & record.

Yours faithfully,

For Descon Oxychem Limited


ABDUL SOHAIL
COMPANY SECRETARY

Descon Oxychem Limited:



Corporate Office, 18 KM, Lahore Sheikhpura Road, Lahore - 53000, Pakistan.

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