

Bod/dol/09/2025

October 15, 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 Thursday, October 23, 2025, at 10.00 am, at DOL Plant, 18-Km Lahore Sheikhupura Road, Lahore, to consider the first quarterly accounts for the period ended September 30, 2025.

Further it is informed that from 15-10-2025 to 23-10-2025 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

COMPANY SECRETARY

Descon Oxychem Limited:

ECO FRIENDLY SOLUTIONS Corporate Office, 18 KM, Lahore Sheikhupura Road, Lahore - 53000, Pakistan.

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