

Descon Oxychem Limited

ELECTION OF DIRECTORS

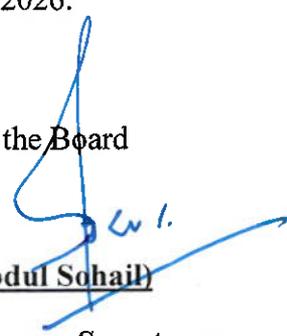
NOTICE U/S 159(4) OF THE COMPANY ACT, 2017

The Shareholders of the Company are hereby notified that the following persons have presented themselves for the election of Directors of Descon Oxychem Limited:

1. Mr. Faisal Dawood
2. Mr. Taimur Dawood
3. Mr. Farooq Nazir
4. Mr. Muhammad Memosh Asghar Khawaja
5. Mrs. Mehreen Dawood
6. Mr. Imran Anwer
7. Mr. Asif Qadir

Since the number of persons who have offered themselves is not more than the number of Directors fixed by the Board under Section 154(1) of the Company Act, 2017, therefore, the above named persons shall be treated as elected at the forthcoming Extra Ordinary General Meeting of the Company, scheduled to be held on February 24, 2026.

By Order of the Board


(Abdul Sohail)

Company Secretary

Lahore

February 17, 2026

Descon Oxychem Limited:



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

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