



Bod/dol/06/2026

February 24, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Stock
Exchange Road
Karachi.

Subject: **Election of Directors**

Dear Sir,

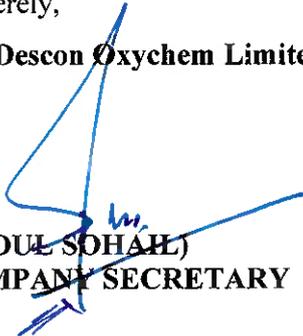
We are pleased to inform you that as a result of election of directors of the Company held today, the following Directors have been elected by the members, with effect from February 28, 2026, for a term of three years;

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

You may please inform the members of your Exchange accordingly.

Sincerely,

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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