

Bod/dol/06/2023



February 28, 2023

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

Subject : APPOINTMENT OF CHAIRMAN AND CEO OF THE COMPANY

Dear Sir,

Please be informed that the Board of Directors of Descon Oxychem Limited (the "Company") in their meeting held on February 28, 2023 at 11:30 am has appointed Mr. Faisal Dawood, as Chairman of the Board of Director of the Company w.e.f. 28-02-2023 for the term of 3 years.

Further informed that Mr. Muhammad Mohsin Zia, has been appointed as Chief Executive Officer of the Company w.e.f. 28-02-2023 for the term of 3 years.

This is for your information & record.

Yours faithfully,

For Descon Oxychem Limited


**ABDUL SOHAIL
COMPANY SECRETARY**

Descon Oxychem Limited:



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