



Bod/dol/11/2023

June 14, 2023

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

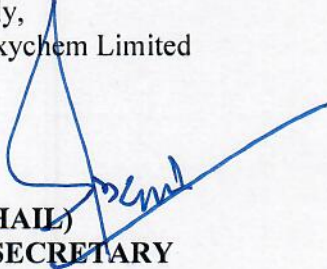
Subject: **BOARD OF DIRECTORS MEETING OTHER
THAN FINANCIAL RESULTS**

Dear Sir,

Please be informed that the Board of Directors of Descon Oxychem Limited in its meeting held on Wednesday, June 14, 2023 at 02:00 pm, at Lahore has reviewed annual business plan and budgets for the financial year 2023-24 and there is no material information for dissemination to Pakistan Stock Exchange.

Thanking you

Yours faithfully,
For Descon Oxychem Limited


(ABDUL SOHAIL)
COMPANY SECRETARY

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