

Descon Chemicals Limited

(Formerly known as Nimir Resins Limited)



April 16, 2010

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

BOARD MEETING OF DESCON CHEMICALS LIMITED (Formerly Known as Nimir Resins Limited)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, April 23, 2010 at 11:00 am, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the quarterly accounts for the period ended March 31, 2010.

Further it is informed that from 16-04-2010 to 23-04-2010 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 Closed Period.

Thanking you

Yours faithfully,
For Descon Chemicals Limited


(ABDUL SOHAIL)
COMPANY SECRETARY



Descon Headquarters

18 km Ferozepur Road, Lahore. PABX: +92 42 35923721-27 Fax: +92 42 35923749
Email: info@desconchemicals.com Website: www.descon.com



Factory:

14-1/2 km, Lahore Shelkhpura Road,
Lahore, Pakistan. PABX: +92 42 7970962
Fax: +92 42 7970229
Email: info@desconchemicals.com

Faisalabad Office:

House #34-W-101, Susan Road Madina Town,
Faisalabad, Pakistan
Voice: +92 41 8544684, 8725116
Fax: +92 41-8725117
Email: info@desconchemicals.com

Karachi Office:

Business Avenues, 26/A, 9th Floor, Block 6,
PECHS, Shohra-e-Faisal, Karachi, Pakistan
Voice: +92 21 4544485-6
Fax: +92 21 4382674
Email: info@desconchemicals.com