



Descon Chemicals Limited

(Formerly known as Nimir Resins Limited)

August 20, 2010

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/8/10	
Received at: 12:56	Initial: S
Announcement at: 12:57	Initial: S

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 Saturday, August 28, 2010 at 11:30 am, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the annual accounts for the year ended June 30, 2010.

Further it is informed that from 20-08-2010 to 28-08-2010 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



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