



Descon Chemicals Limited

(Formerly known as Nimir Resins Limited)

October 01, 2010

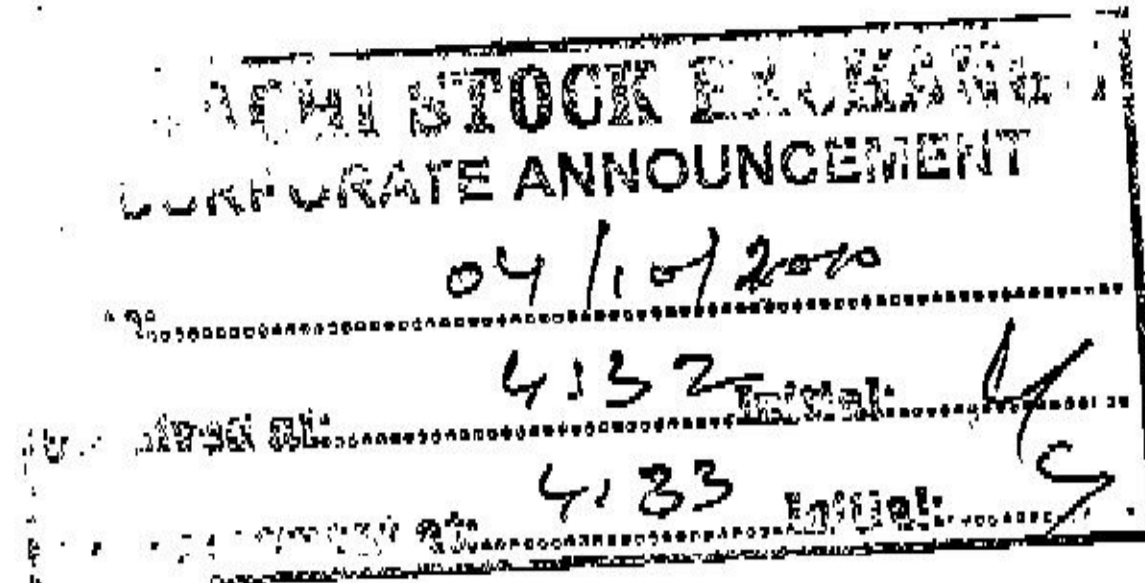
The General Manager

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)

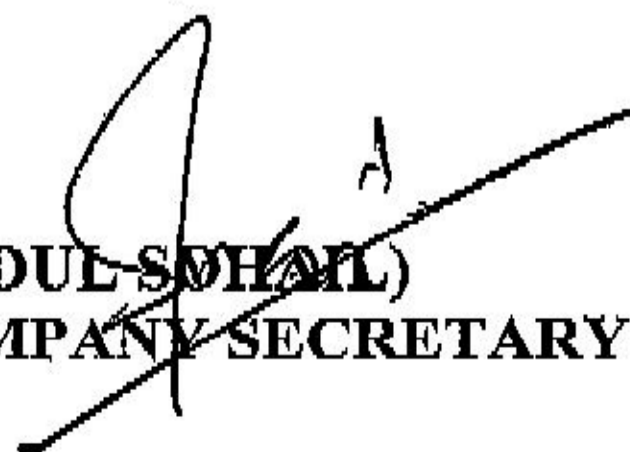
Dear Sir,

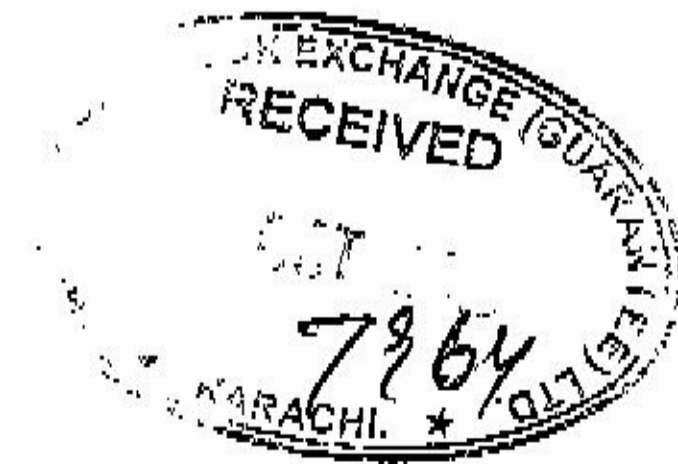
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, October 12, 2010 at 02:30 pm, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the un-audited quarterly accounts of the Company for the period ended September 30, 2010.

Further it is informed that from 01-10-2010 to 12-10-2010 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

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Email: info@desconchemicals.com Website: www.descon.com



Factory:

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Email: info@desconchemicals.com

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Karachi Office:

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