



February 21, 2011

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

Re:- MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)

Dear Sir,

Please refer to our letter dated February 14, 2011 regarding the Meeting of the Board of Directors of Descon Chemicals Limited, being held today at 3.30 pm.

In this regard, we would like to inform you that the said meeting is still in progress. The financial results would be communicated to you on Tuesday, 22nd day of February 2011.

Yours faithfully,


Abdul Sohail
Company Secretary