



NOTICE OF ANNUAL GENERAL MEETING DESCON CHEMICALS LIMITED

Notice is hereby given that 47th Annual General Meeting of Descon Chemicals Limited, will be held on Thursday, October 20, 2011 at 11.00 am at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the last Extraordinary General Meeting of the Company held on, December 30, 2010.
2. To receive, consider and adopt the audited accounts of the Company for the year ended 30th June 2011 together with the Director's and Auditor's Reports thereon.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2012. The present auditors M/s. Horwath Hussain Chaudhry & Co., Chartered Accountants, retire and have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board

(ABDUL SOHAIL)
COMPANY SECRETARY

Lahore
September 08, 2011