

Ref. No. Corp/DCH/0036
February 06, 2013



The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

BOARD MEETING OF DESCON CHEMICALS LIMITED

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2013, at 04:00 pm, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the half yearly accounts for the period ended December 31, 2012.

Further it is informed that from 06-02-2013 to 14-02-2013 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.

Our fax machine numbers through which fax will be transmitted is **042-3581 3931** or **042-3581 1135** Cell number of Mr. Muhammad Zakaria, (deputed for transmitting of fax is **(0321) 9425697**. Mr. Muhammad Zakaria, shall contact the Exchange on phone number 111-573-329 before and after transmitting the fax.

Thanking you

Yours faithfully,
For Descon Chemicals Limited


(ABDUL SOHAIL)
COMPANY SECRETARY

Descon Chemicals Limited

Descon Headquarters, 18-Km, Ferozepur Road, P.O.Box 1201, Lahore - 54760, Pakistan.

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