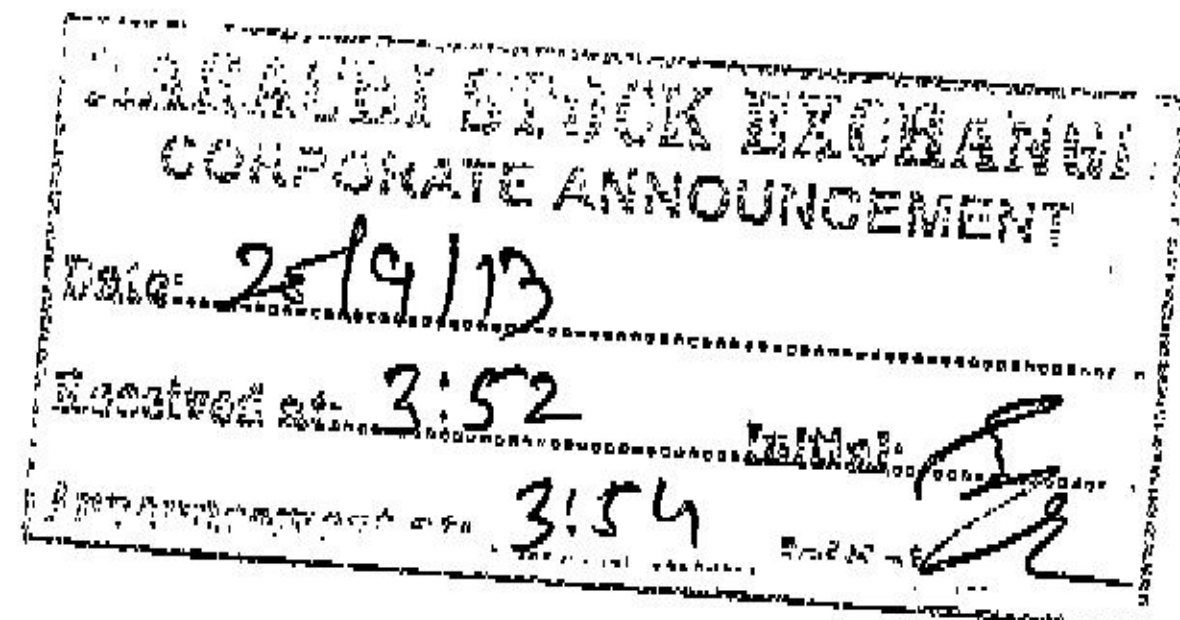




Ref. No. Corp/DCH/0049
September 19, 2013

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000



**SUBJECT: BOARD OF DIRECTORS MEETING OF
M/S DESCON CHEMICALS LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Descon Chemicals Limited (hereinafter referred to as "Company") will be held on **Monday, September 30, 2013, at 2.30 pm**, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the annual accounts for the year ended June 30, 2013.

Further it is informed that from 19-09-2013 to 30-09-2013 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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