



October 12, 2015

**The General Manager**  
Karachi Stock Exchange 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 **Tuesday, October 20, 2015, at 10.30 am**, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the 1<sup>st</sup> Quarterly Financial Statements of the Company for the period ended September 30, 2015.

Further it is informed that from 12-10-2015 to 20-10-2015 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

