

Ref. No. Corp/DCH/0070
February 6, 2014



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 Friday, February 14, 2014, at 2.30 pm, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the half yearly financial statements for the period ended December 31, 2013.

Further it is informed that from 06-02-2014 to 14-06-2014 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, is **0321-9425697** (deputed for transmitting of fax.) 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