



April 21, 2014

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

Re:- MEETING OF THE BOARD OF DIRECTORS (IN - PROGRESS)

Dear Sir,

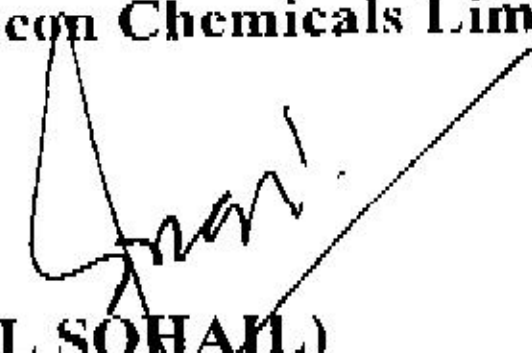
Please refer to our letter dated April 14, 2014 regarding the Meeting of the Board of Directors of **Descon Chemicals Limited**, being held today at 2.30 pm.

This is to inform you that the said meeting is still in progress.

Thanking you.

Yours faithfully,

For Descon Chemicals Limited


(ABDUL SOHAIL)

COMPANY SECRETARY

