



February 12, 2015

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 Thursday, February 19, 2015, at 4.30 pm, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the half yearly Accounts for the period ended December 31, 2014.

Further it is informed that from 12-02-2015 to 19-02-2015 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.

Our fax machine numbers through which fax will be transmitted is 042-3581 3931 or 042-3581 1135. Cell number of Mr. Mubashar Manzoor, is 0300-4536102 (deputed for transmitting of fax.) Mr. Mubashar Manzoor, 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

2/12/15

KARACHI STOCK EXCHANGE	
CORPORATE SECRETARIAT	
Date	13/2/15
Time	3:22
	3:23