



April 14, 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, April 21, 2015, at 04.00 pm**, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the 3rd quarterly un-audited Financial Statements of the Company for the period ended March 31st 2015.

Further it is informed that from 14-04-2015 to 21-04-2015 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. 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

