



October 06, 2015

**The General Manager**  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

**Subject: NOTICE OF ANNUAL GENERAL MEETING  
DESCON CHEMICALS LIMITED**

---

Dear Sir,

Please find enclosed herewith the copy of notice of Annual General Meeting. for your information and record.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

For Descon Chemicals Limited

---

**(ABDUL SOHAIL)**  
**COMPANY SECRETARY**





October 06, 2015

**The General Manager**  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

**Subject: NOTICE OF ANNUAL GENERAL MEETING  
DESCON CHEMICALS LIMITED**

---

Dear Sir,

Please find enclosed herewith the copy of notice of Annual General Meeting. for your information and record.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

For Descon Chemicals Limited

---

**(ABDUL SOHAIL)**  
**COMPANY SECRETARY**




**DESCON CHEMICALS LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 51<sup>st</sup> Annual General Meeting of Descon Chemicals Limited will be held on Wednesday, October 28<sup>th</sup>, 2015, at 10.00 am, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to transact the following business:

**ORDINARY BUSINESS**

1. To confirm minutes of the last Annual General Meeting of the Company held on October 30, 2014.
2. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2015 together with the Auditors' and Directors' reports thereon.
3. To appoint Auditors for the ensuing year and fix their remuneration. (The present auditors M/s. Horwath Hussain Chaudhury Co., Chartered Accountants, retire and being eligible have offered themselves for re-appointment.)
4. To transact any other business with the permission of the Chair.

By Order of the Board

  
(**ABDUL SOHAIL**)  
**COMPANY SECRETARY**

Lahore  
October 02, 2015

**Notes:-**

1. The share transfer books of the Company shall remain closed from 20-10-2015 to 28-10-2015 (both days inclusive).
2. Member are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the registered office of the Company not later than 48 hours before the time of holding the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his / her original CNIC or passport, Account and participants, I.D. Numbers to prove his / her identity, and in case of proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore and also furnish attested photocopy of their CNIC as per Listing Regulations, if not provided earlier.