



## Descon Oxychem Limited

September 25, 2009

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

**SUBJECT: BOARD MEETING OF DESCON OXYCHEM LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, October 02, 2009 at 10.30 am at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the annual accounts for the period ended June 30, 2009.

Further it is informed that from 25-09-2009 to 02-10-2009 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.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

  
(ABDUL SOHAIL)  
COMPANY SECRETARY

**Registered Office:**

Descon Headquarters, 18-KM, Ferozpur Road,  
Lahore-53000-Pakistan,  
PABX:+92 (0) 42 5990034 Ext; 225 Fax:+92 (0) 42 5811135  
eMail: info@desconoxychem.com  
Web Site: www.desconoxychem.com

**Company Office:**

18 Km Lahore Sheikhupura Road,  
Lahore, Pakistan. PABX:+92 (0) 42 7971822-30  
Fax:+92 (0) 42 7971831  
eMail: info@desconoxychem.com