

# Descon Oxychem Limited



February 15, 2010

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

## BOARD MEETING OF DESCON OXYCHEM LIMITED

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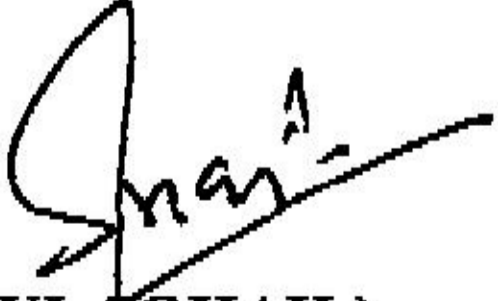
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 22, 2010 at 3:30 pm, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the half yearly accounts for the period ended December 31, 2009.

Further it is informed that from 15-02-2010 to 22-02-2010 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.

Thanking you

Yours faithfully,  
For Descon Oxychem Limited

  
(ABDUL SOHAIL)  
COMPANY SECRETARY

15-FEB-2010 14:57 FROM DESCON