



Descon Oxychem Limited

April 16, 2010

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

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, April 23, 2010 at 04:00 pm, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the quarterly accounts for the period ended December 31, 2009.

Further it is informed that from 16-04-2010 to 23-04-2010 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



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