



Descon Oxychem Limited

The Managing Director

April 23, 2010

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)

Dear Sir,

Please refer to our letter dated April 16, 2010 regarding the Meeting of the Board of Directors of **Descon Oxychem Limited**, being held today at 4.00 pm.

This is to inform you that the said meeting is still in progress.

Yours faithfully,


ABDUL SOHAIL
COMPANY SECRETARY

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