



April 14, 2011

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

BOARD MEETING OF DESCON OXYCHEM LIMITED

~~Dear Sir,~~

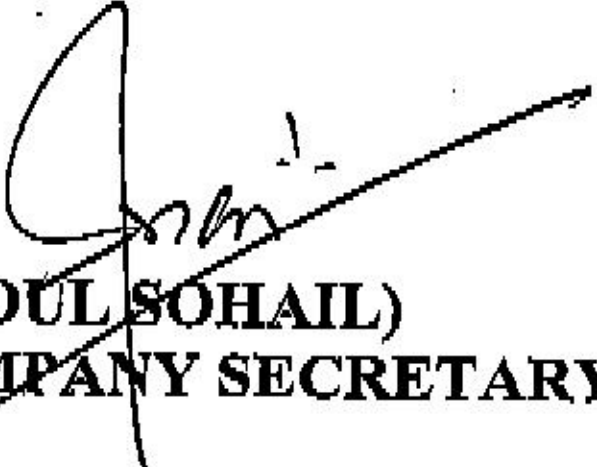
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, April 22, 2011 at 11:30 am, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the quarterly accounts for the period ended March 31, 2011.

Further it is informed that from 14-04-2011 to 22-04-2011 (both Days Inclusive) 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.

Our fax machine numbers through which fax will be transmitted is **042-3581 3931** or **042-3581 1135** Cell number of Mr. Muhammad Zakaria, (deputed for transmitting of fax is **(0321) 9425697**. Mr. Muhammad Zakaria, shall contact the Exchange on phone number 111-573-329 before and after transmitting the fax.

Thanking you

Yours faithfully,
For Descon Oxychem Limited


(ABDUL SOHAIL)
COMPANY SECRETARY

