



August 29, 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 Tuesday, September 06, 2011 at 10:30 am, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the Annual audited accounts for the year ended June 30, 2011.

Further it is informed that from 29-08-2011 to 06-09-2011 (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

