



February 15, 2012

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 Thursday, February 23, 2012, at 10:30 am, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the half yearly accounts for the period ended December 31, 2011.

Further it is informed that from 15-02-2012 to 23-02-2012 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

