



April 16, 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 Tuesday, April 24, 2012, at 11:30 A.M at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the quarterly accounts for the period ended March 31, 2012.

Further it is informed that from 18-04-2012 to 24-04-2012 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

