



September 11, 2012

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

SUBJECT: 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 Wednesday, September 19, 2012, at 10.30 am, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the annual accounts for the year ended June 30, 2012.

Further it is informed that from 11-09-2012 to 19-09-2012 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.

You may please inform the members of the exchange accordingly.

Thanking you

Yours faithfully,
For Descon Oxychem Limited

(ABDUL SOHAIL)
COMPANY SECRETARY

