



Ref. No. Corp/DOL/0038
April 16, 2013

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 meeting of the Board of Directors of the Company will be held on Tuesday, April 23, 2013, at 2:30 P.M at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the un audited 3rd quarterly accounts for the period ended March 31, 2013.

Further it is informed that from 16-04-2013 to 23-04-2013 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	17/4/13
Received at:.....	12:15
Initial:.....	E
Announcement at:.....	12:17

