



Ref. No. Corp/DOL/0044

September 16, 2013

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING OF  
M/S DESCON OXYCHEM LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Descon Oxychem Limited (hereinafter referred to as "Company") will be held on Monday, September 23, 2013, at 2.30 pm, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the annual accounts for the year ended June 30, 2013.

Further it is informed that from 16-09-2013 to 23-09-2013 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.

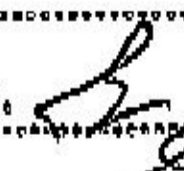

Our fax machine numbers through which fax will be transmitted is **042-3581 3931** or **042-3581 1135**. Cell number of Mr. Muhammad Zakaria, (deputed for transmitting of fax is **0321-9425697**. Mr. Muhammad Zakaria, shall contact the Exchange on phone number **111-573-329** before and after transmitting the fax.

You may please inform the members of the exchange accordingly.

Thanking you

Yours faithfully,  
For Descon Oxychem Limited

  
(ABDUL SOHAIL)  
COMPANY SECRETARY

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|------------------------|--|
| KARACHI STOCK EXCHANGE |  |
| CORPORATE ANNOUNCEMENT |  |
| Date: 17/9/13          |  |
| Received at: 2:50      | Initial:  |
| Received at: 2:51      | Initial:  |

