



September 22, 2015

**The General Manager**  
Karachi Stock Exchange 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 **Friday, October 02, 2015, at 02.30 pm**, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Annual Audited Financial Statements of the Company for the year ended June 2015.

Further it is informed that from 22-09-2015 to 02-10-2015 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.

Thanking you

Yours faithfully,  
For Descon Oxychem Limited

  
(ABDUL SOHAIL)  
COMPANY SECRETARY

Descon Oxychem Limited:

Descon Headquarters, 18 KM, Lahore Sheikhpura Road, Lahore - 53000, Pakistan.

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