

October 2, 2015



The Managing Director

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)

Dear Sir,

Please refer to our letter dated September 22, 2015 regarding the Meeting of the Board of Directors of **Descon Oxychem Limited**, being held today at 02.30 pm.

This is to inform you that the said meeting is still in progress.

Yours faithfully,
For Descon Oxychem Limited


ABDUL SOHAIL
COMPANY SECRETARY

Descon Oxychem Limited:

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

T +92 (42) 3797 1823-33 F +92 (42) 3797 1831 E info@descon.com.pk W www.descon.com

