



Ref. No. Corp/DOL/0057

February 4, 2014

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 Wednesday, February 12, 2014, at 02.30 pm, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Half Yearly Financial Statement for the period ended December 31, 2013.

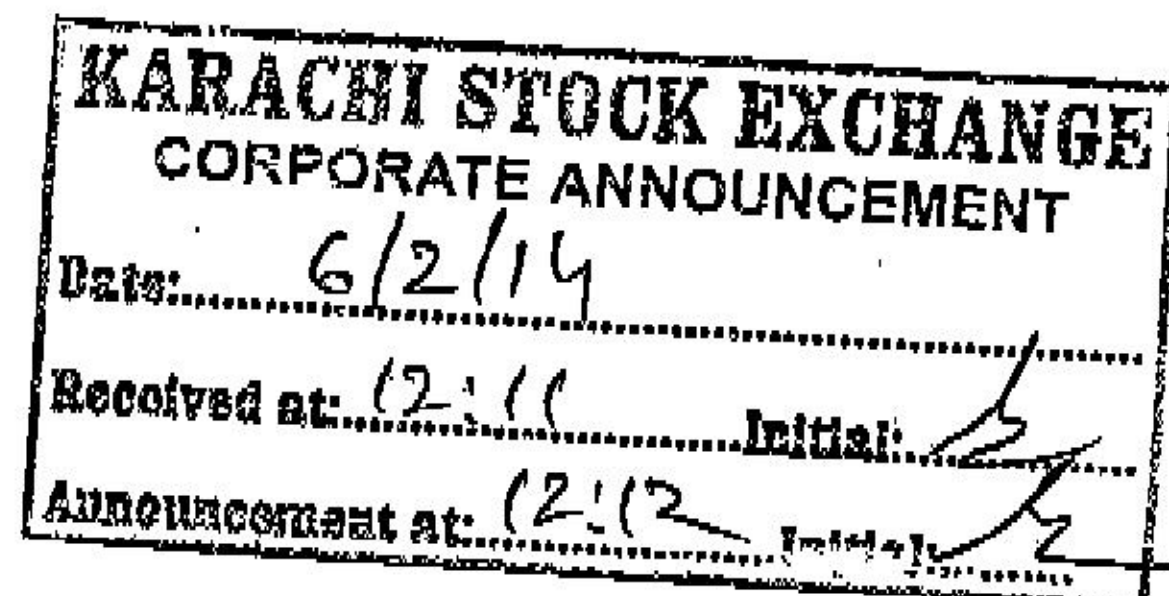
Further it is informed that from 04-02-2014 to 12-02-2014 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Our fax machine numbers through which fax will be transmitted is 042-3581 3931 or 042-3581 1135. Cell number of Mr. Muhammad Zakaria, is 0321-9425697 (deputed for transmitting of fax.) 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




 Descon Oxychem Limited



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