



April 14, 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 **Monday, April 21, 2014, at 10.00 am**, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the 3<sup>rd</sup> quarterly unaudited accounts for the period ended March 31, 2014.

Further it is informed that from 14-04-2014 to 21-04-2014 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, (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