



September 23, 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, October 01, 2014, at 10.00 am, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the Annual Audited Accounts for the year ended June 30, 2014.

Further it is informed that from 23-09-2014 to 01-10-2014 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.

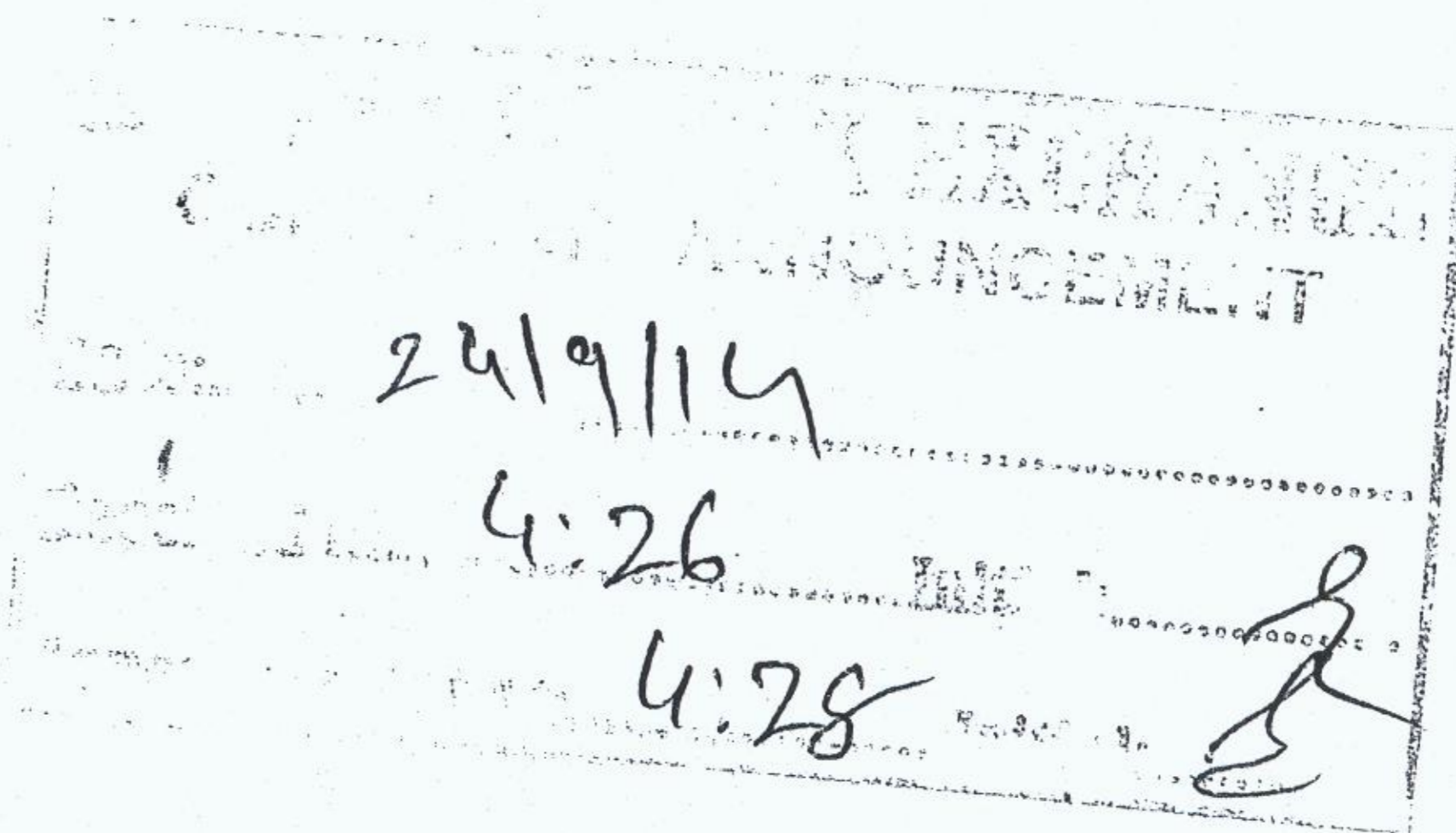
Our fax machine numbers through which fax will be transmitted is **042-3581 3931** or **042-3581 1135**. Cell number of Mr. Muhammad Zakaria, is **0321-9425697** (deputed for transmitting of fax.) Mr. Muhammad Zakaria, shall contact the Exchange on phone number 111-573-329 before and after transmitting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

Thanking you

Yours faithfully,
For Descon Oxychem Limited

(ABDUL SOHAIL)
COMPANY SECRETARY

AS



Descon Oxychem Limited



ECO FRIENDLY
SOLUTIONS

Descon Headquarters, 18-km, Ferozpur Road, P.O.Box 1201, Lahore - 54760, Pakistan.

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