



February 12, 2015

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 **Thursday, February 19, 2015, at 2.30 pm,** at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the half yearly Accounts for the period ended December 31, 2014.

Further it is informed that from 12-02-2015 to 19-02-2015 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.

Our fax machine numbers through which fax will be transmitted is **042-3581 3931** or **042-3581 1135**. Cell number of Mr. Mubashar Manzoor, is **0300-4536102** (deputed for transmitting of fax.) Mr. Mubashar Manzoor, 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

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	13/2/15
Time:	3:23
Time:	3:24

